

## **Exhibit C**

### **FCCU Craig Properties Account**

#### **Selected Transaction Receipts October 2020 - February 2022**

FP TRANSACTION 10-30-20 16:51:23 MEMBER ■■■695CR 1 1537  
FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG  
WITHDRAWAL 6005.00 ■■■695-2 BUSINESS REWARDS  
PREV BAL 366541.66 NEW BAL 360536.66  
DISBURSED 6,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
FEE: 5.00 TAX: 0.00  
PAYEE: CLEARWATER COUNTY LAND TITLE

Member Signature

A rectangular box containing a handwritten signature in black ink. The signature is cursive and appears to read "Jesse R. Craig".

FP TRANSACTION 10-30-20 16:54:07 MEMBER ■4695CR 1 1537  
FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG  
WITHDRAWAL 8000.00 ■4695-2 BUSINESS REWARDS  
PREV BAL 360536.66 NEW BAL 352536.66  
DISBURSED 8000.00 IN CASH  
BILLS: 100s: 8000.00

Member Signature

A handwritten signature in black ink, enclosed in a black rectangular box. The signature is stylized, starting with a large loop on the left and ending with a horizontal line on the right.


Member Signature

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[illegible]



FP TRANSACTION 11-20-20 12:27:49 MEMBER ■4695CR 1 1504  
 FOR CRAIG PROPERTIES LLC AS JESSIE  
 WITHDRAWAL 3005.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 602454.97 NEW BAL 599449.97  
 DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: CLEARWATER COUNTY LAND TITLE

<b>FC</b> First Community CU Credit Union	
11-20-20 12:27:49 MEMBER xx695CR 1 1504	FOR CRAIG PROPERTIES LLC AS JESSIE
WITHDRAWAL xx695-2 REWARDS PREV BAL NEW BAL	3005.00 BUSINESS 602454.97 599449.97
DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS	
FEE:	5.00
TAX:	0.00
PAYEE: CLEARWATER COUNTY LAND TITLE	
Sign Here:	

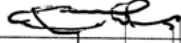
FP TRANSACTION 12-09-20 11:19:26 MEMBER ■4695CR 1 1504  
 FOR CRAIG PROPERTIES LLC AS Jesse  
 WITHDRAWAL 53005.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 583574.79 NEW BAL 530569.79  
 DISBURSED 53,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: CLEARWATER COUNTY LAND TITLE

**FC** First Community  
CU Credit Union

12-09-20 11:19:26 MEMBER  
 XX695CR 1 1504  
 FOR CRAIG  
 PROPERTIES LLC AS Jesse

WITHDRAWAL 53005.00  
 XX695-2 BUSINESS  
 REWARDS  
 PREV BAL 583574.79  
 NEW BAL 530569.79

DISBURSED 53,000.00  
 IN MERCHANDISE OF 1 CASHIERS  
 CHECKS  
 FEE: 5.00  
 TAX: 0.00  
 PAYEE: CLEARWATER COUNTY  
 LAND TITLE

Sign Here: 

FP TRANSACTION 12-22-20 09:12:30 MEMBER ■4695CR 1 1504  
 FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG  
 WITHDRAWAL 7505.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 434337.04 NEW BAL 426832.04  
 DISBURSED 7,500.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: TITLE COMPANY

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME	ACCOUNT NUMBER	SOC. SEC. NO.	
DATE	AMOUNT WITHDRAWN		
	\$ 7500		
SIGN HERE	SIGNATURE OF ACCOUNT OWNER		
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.			
■			
NET DEPOSIT			

Handwritten: Title company - cash. cr

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FP TRANSACTION    01-19-21    07:49:30    MEMBER ■4695CR                                1 1516
                FOR CRAIG PROPERTIES LLC    AS JESSE R CRAIG
WITHDRAWAL                1440.00 ■4695-2                BUSINESS REWARDS
    PREV BAL                35084.14 NEW BAL                33644.14
DISBURSED                1440.00 IN CASH
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Member Signature

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[illegible]

FP TRANSACTION	01-21-21	07:46:20	MEMBER ■4695CR	1	1516
	FOR CRAIG PROPERTIES LLC	AS JESSE			
WITHDRAWAL	5000.00	■4695-2	BUSINESS REWARDS		
PREV BAL	873656.70	NEW BAL	868656.70		
DISBURSED	5000.00	IN CASH			

Member Signature

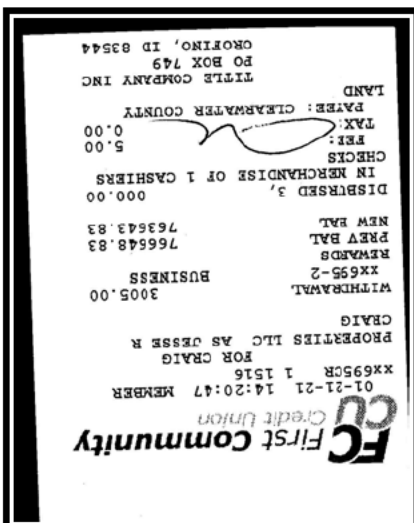
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**DEPOSIT/WITHDRAWAL**    ☐ Checking    ☐ Savings

NAME _____	ACCOUNT NUMBER _____	SOC SEC NO. _____	CASH _____	CURRENCY _____	ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM TRANSFER AND AUTO-DEBIT INSTITUTIONS REG- ULATIONS PERTAINING TO SAVINGS ACCOUNTS.
DATE _____			CHECKS _____	COIN _____	
				US MONEY _____	
SIGN HERE _____			AMOUNT WITHDRAWN \$ _____		<b>NET DEPOSIT</b> THIS DATE _____
SIGNATURE OF ACCOUNT OWNER _____			ACCOUNT BALANCE _____		

FP TRANSACTION 01-21-21 14:20:47 MEMBER ■4695CR 1 1516  
 FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG  
 WITHDRAWAL 3005.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 766648.83 NEW BAL 763643.83  
 DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: CLEARWATER COUNTY LAND  
 TITLE COMPANY INC  
 PO BOX 749  
 OROFINO, ID 83544

Member Signature



FP TRANSACTION 01-26-21 12:59:52 MEMBER ■4695CR 1 1504  
 FOR CRAIG PROPERTIES LLC AS Jessie  
 RECEIVED 5000.00 IN CASH  
 BILLS: 50s: 2100.00 100s: 2900.00  
 WITHDRAWAL 2035.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 347541.84 NEW BAL 345506.84  
 DISBURSED 7,030.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: HARRINGTON & ASSOCIATES


**FC** First Community  
CU Credit Union

01-26-21 12:59:52 MEMBER  
 ■4695CR 1 1504  
 FOR CRAIG  
 PROPERTIES LLC AS Jessie


RECEIVED 5000.00  
 IN CASH 2100.00  
 BILLS: 50s: 2900.00  
 100s:

WITHDRAWAL 2035.00  
 ■4695-2 BUSINESS  
 REWARDS 347541.84  
 PREV BAL 345506.84  
 NEW BAL

DISBURSED 7,030.00  
 IN MERCHANDISE OF 1 CASHIERS  
 CHECKS  
 FEE: 5.00  
 TAX: 0.00  
 PAYEE: HARRINGTON &  
 ASSOCIATES

Sign Here: 

FP TRANSACTION 02-01-21 08:09:31 MEMBER ■4695CR 1 1504  
 FOR CRAIG PROPERTIES LLC AS Jesse  
 WITHDRAWAL 2206.50 ■4695-2 BUSINESS REWARDS  
 PREV BAL 130184.84 NEW BAL 127978.34  
 DISBURSED 2206.50 IN CASH  
 BILLS: 1s: 1.00 5s: 5.00 100s: 2200.00  
 COINS: quarters: 0.50




DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME		CASH	CURRENCY
ACCOUNT NUMBER	SOC. SEC. NO.	COIN	
		CHECKS	LIST SINGLY
DATE	\$ 2206.50		
	AMOUNT WITHDRAWN		
SIGN HERE		LESS CASH RECEIVED	
	SIGNATURE OF ACCOUNT OWNER	NET DEPOSIT	
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.			



<b>DEPOSIT/WITHDRAWAL</b>		<input type="checkbox"/> Checking <input type="checkbox"/> Savings																								
NAME _____		<table border="1"> <thead> <tr> <th>CASH</th> <th>CURRENCY</th> <th>COIN</th> <th>LIST FINELY</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	CASH	CURRENCY	COIN	LIST FINELY																				
CASH	CURRENCY		COIN	LIST FINELY																						
ACCOUNT NUMBER _____	SOC. SEC. NO. _____																									
DATE _____ \$ _____																										
AMOUNT WITHDRAWN _____																										
SIGN HERE _____ <small>(SIGNATURE OF ACCOUNT OWNER)</small>																										
<p style="text-align: center;"><b>NET DEPOSIT</b></p> <p>ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.</p>																										

Member Signature

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NAME		SOC SEC. NO.	
ACCOUNT NUMBER			
DATE		<input type="checkbox"/> Checking <input checked="" type="checkbox"/> Savings	
SIGN HERE		SIGNATURE OF ACCOUNT OWNER	
			
			
ALL ITEMS MUST BE PRESENTED TO THE ISSUING CREDIT CARD AND THIS INSTITUTION BEFORE LATE PAYMENTS ARE FORWARDED TO CARD.		CURRENCY CASH COIN CHECKS <small>(not cashed)</small> DEBIT CARD NET DEBIT CREDIT CARD OTHER	
FC4000 (Rev. 01/01)			

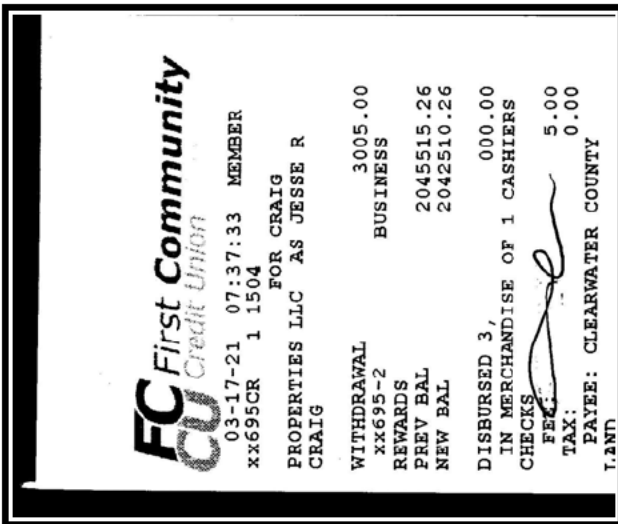
FP TRANSACTION 03-15-21 07:31:35 MEMBER ■4695CR 1 1562  
 FOR CRAIG PROPERTIES LLC AS Jesse  
 WITHDRAWAL 1382.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 53670.91 NEW BAL 52288.91  
 DISBURSED 1382.00 IN CASH  
 BILLS: 1s: 2.00 20s: 80.00 100s: 1300.00

Member Signature

<b>DEPOSIT/WITHDRAWAL</b>		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME	ACCOUNT NUMBER	SOC. SEC. NO.	
DATE		AMOUNT WITHDRAWN	
SIGN HERE		AMOUNT DEPOSITED	
SIGNATURE OF ACCOUNT OWNER		NET DEPOSIT	
ALL DEPOSITS ARE SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THE BANK'S POLICY ON DEPOSITS.			
LATE DEPOSITS WILL BE PENALIZED.			
FIDELITY (BANK)			

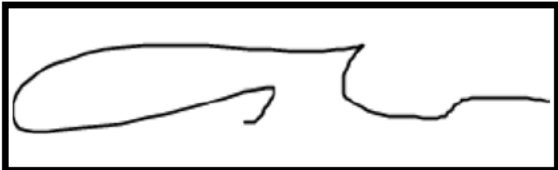
FP TRANSACTION 03-17-21 07:37:33 MEMBER ■4695CR 1 1504  
 FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG  
 WITHDRAWAL 3005.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 2045515.26 NEW BAL 2042510.26  
 DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: CLEARWATER COUNTY LAND

Member Signature



FP TRANSACTION 03-18-21 13:25:50 MEMBER ■4695CR 1 1516  
FOR CRAIG PROPERTIES LLC AS JESSECRAIG  
WITHDRAWAL 10329.03 ■4695-2 BUSINESS REWARDS  
PREV BAL 3666056.69 NEW BAL 3655727.66  
DISBURSED 10329.03 IN CASH  
BILLS: 1s: 4.00 5s: 5.00 20s: 320.00 50s: 2000.00  
100s: 8000.00  
COINS: pennies: 0.03

Member Signature

A handwritten signature in black ink, enclosed within a black rectangular border. The signature is stylized, starting with a large loop and ending with a horizontal line.


FP TRANSACTION 03-27-21 11:55:32 MEMBER ■4695CR 1 1517  
 FOR CRAIG PROPERTIES LLC AS JESSE CRAIG  
 WITHDRAWAL 68005.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 1512563.97 NEW BAL 1444558.97  
 DISBURSED 68,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: VISION LINCOLN  
 1405 1ST AVE N  
 FARGO ND 58102

<b>DEPOSIT/WITHDRAWAL</b>		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME Jesse Craig	DATE 3/27/21	SOC. SEC. NO.	
SIGNATURE <i>[Signature]</i>		AMOUNT WITHDRAWN \$ 68,000.00	
SIGNATURE <i>[Signature]</i>		AMOUNT DEPOSITED \$ 0.00	
DATE 3/27/21		NET DEPOSIT \$ 0.00	
<small>ALL ITEMS ARE SUBJECT TO THE VERIFICATION OF THE NATIONAL CHECKS AND CASH DEPOSIT SYSTEMS. IF THE INFORMATION DOES NOT MATCH, THE TRANSACTION WILL BE REVERSED.</small>			

*Division Lincoln \$68,000 + \$5.00 fee*

FP TRANSACTION 03-30-21 11:59:31 MEMBER ■4695CR 1 1504  
 FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG  
 WITHDRAWAL 65000.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 1386692.23 NEW BAL 1321692.23  
 DISBURSED 65000.00 IN CHECK  
 PAYEE STOUTT LINCOLN  
 CRAIG PROPERTIES LLC

Member Signature

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking <input type="checkbox"/> Savings	
NAME	ACCOUNT NUMBER	SOC. SEC. NO.	CASH CURRENCY
	4695		COIN
DATE			CHECKS
	\$		NET DEPOSIT
SIGN HERE		LESS CASH RECEIVED	
 SIGNATURE OF ACCOUNT OWNER		NET DEPOSIT	
<small>ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO BUSINESS ACCOUNTS.</small>			
		65,000.00	

FP TRANSACTION 04-06-21 09:27:09 MEMBER ■4695CR 1 1504  
 FOR CRAIG PROPERTIES LLC AS Jesse  
 WITHDRAWAL 3005.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 1072033.64 NEW BAL 1069028.64  
 DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: CLEARWATER COUNTY LAND TITLE

Member Signature



**FC** First Community  
CU Credit Union

04-06-21 09:27:09 MEMBER  
 XX695CR 1 1504  
 FOR CRAIG  
 PROPERTIES LLC AS Jesse

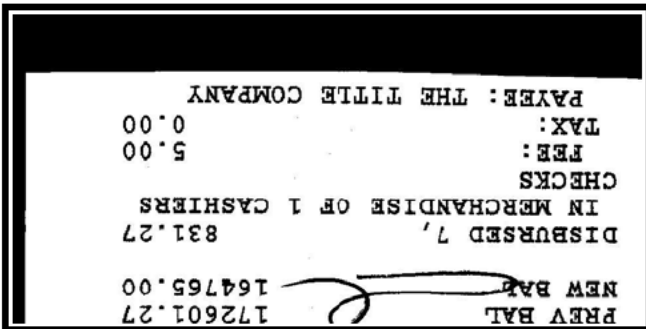
WITHDRAWAL 3005.00  
 XX695-2 BUSINESS  
 REWARDS  
 PREV BAL 1072033.64  
 NEW BAL 1069028.64

DISBURSED 3,000.00  
 IN MERCHANDISE OF 1 CASHIERS  
 CHECKS  
 FEE: 5.00  
 TAX: 0.00  
 PAYEE: CLEARWATER COUNTY



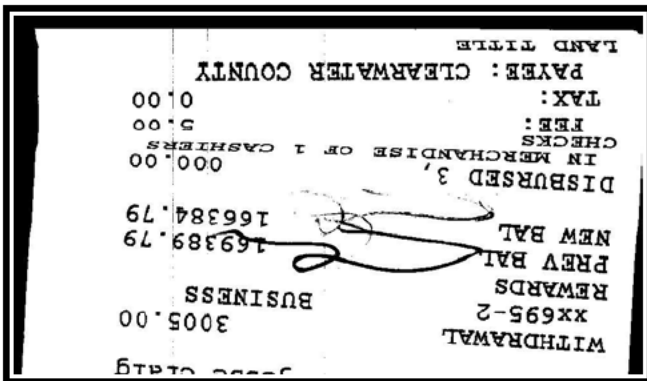
FP TRANSACTION 05-19-21 12:09:59 MEMBER ■4695CR 1 1516  
 FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG  
 WITHDRAWAL 7836.27 ■4695-2 BUSINESS REWARDS  
 PREV BAL 172601.27 NEW BAL 164765.00  
 DISBURSED 7,831.27 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: THE TITLE COMPANY

Member Signature



FP TRANSACTION 05-20-21 10:37:58 MEMBER ■4695CR 1 1517  
 FOR CRAIG PROPERTIES LLC AS jesse craig  
 WITHDRAWAL 3005.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 169389.79 NEW BAL 166384.79  
 DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: CLEARWATER COUNTY LAND TITLE

Member Signature



FP TRANSACTION 05-27-21 16:44:06 MEMBER ■4695CR 1 1517  
FOR CRAIG PROPERTIES LLC AS MINDY  
DEPOSIT OF 1320960.75 ■4695-2 BUSINESS REWARDS  
PREV BAL 41868.09 NEW BAL 1362828.84  
SIMPLIFIED IMPROVEMENT PROFESSIONALS  
RECEIVED 1320960.75 IN 6 CHECKS  
294875.41 293987.49 293987.48  
111726.38 294875.42 31508.57

Member Signature



FP TRANSACTION 06-08-21 09:33:15 MEMBER ■4695CR 1 1504  
 FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG  
 WITHDRAWAL 3005.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 482301.62 NEW BAL 479296.62  
 DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: CLEARWATER COUNTY LAND TITLE

Member Signature

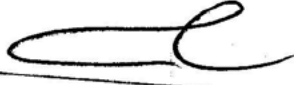


<b>FC First Community</b> CU Credit Union	
06-08-21 09:33:15 MEMBER XX695CR 1 1504	FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG
WITHDRAWAL XX695-2 REWARDS	3005.00 BUSINESS
PREV BAL NEW BAL	482301.62 479296.62
DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS	
FEE:	5.00
TAX:	0.00
PAYEE: CLEARWATER COUNTY LAND TITLE	

FP TRANSACTION 07-08-21 10:11:40 MEMBER ■4695CR 1 1519  
 FOR CRAIG PROPERTIES LLC AS Jesse  
 WITHDRAWAL 1437.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 324567.17 NEW BAL 323130.17  
 DISBURSED 1437.00 IN CASH  
 BILLS: 1s: 2.00 5s: 5.00 10s: 10.00 20s: 20.00  
 100s: 1400.00

<b>DEPOSIT/WITHDRAWAL</b>		<input type="checkbox"/> Checking
		<input type="checkbox"/> Savings
NAME	ACCOUNT NUMBER	SOC. SEC. NO.
DATE	\$ 1437.00	
SIGN HERE		AMOUNT WITHDRAWN
SIGNATURE OF ACCOUNT OWNER		LESS CASH RECEIVED
		NET DEPOSIT
<small>ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.</small>		

FP TRANSACTION 07-12-21 16:16:18 MEMBER ■4695CR 1 1519  
 FOR CRAIG PROPERTIES LLC AS Jesse  
 WITHDRAWAL 3005.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 268629.89 NEW BAL 265624.89  
 DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: CLEARWATER COUNTY LAND TITLE

DISBURSED 3,	
IN MERCHANDISE OF 1 CASHIERS	
CHECKS	
FEE:	5.00
TAX:	5.00
PAYEE: CLEARWATER COUNTY	0.00
LAND TITLE	
Sign Here:	

FP TRANSACTION 07-23-21 13:16:09 MEMBER ■4695CR 1 1504  
 FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG  
 XFER-WTH 10000.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 294484.83 NEW BAL 284484.83  
 PER JESSE IN DRIVE THRU  
 XFER-DEP 10000.00 SYDNEY CRAIG-2 REWARD CHECKING  
 PER JESSE IN DRIVE THRU

Member Signature

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking <input type="checkbox"/> Savings	
NAME		SOC. SEC. NO.	
ACCOUNT NUMBER			
DATE		\$ AMOUNT WITHDRAWN	
SIGN HERE		SIGNATURE OF ACCOUNT OWNER	
<small>ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.</small>		CASH CURRENCY	
		COIN	
		CHECKS LIST SEPARATELY	
		NET CASH RECEIVED	
		NET DEPOSIT	

FP TRANSACTION 08-04-21 09:15:28 MEMBER ■4695CR 1 1519  
FOR CRAIG PROPERTIES LLC AS JESSE  
DEPOSIT OF 8000.00 SYDNEY CRAIG-2 REWARD CHECKING  
WITHDRAWAL 10000.00 ■4695-2 BUSINESS REWARDS  
PREV BAL 207956.96 NEW BAL 197956.96  
DISBURSED 2000.00 IN CASH  
BILLS: 100s: 2000.00

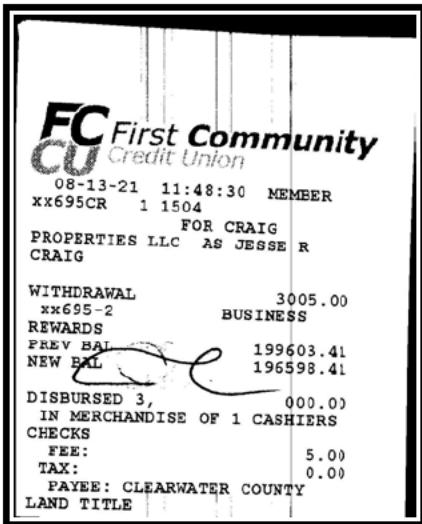
DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME	ACCOUNT NUMBER	SOC. SEC. NO.	
DATE	AMOUNT WITHDRAWN		
SIGN HERE		SIGNATURE OF ACCOUNT OWNER	
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.			
CASH CURRENCY			
COIN			
CHECKS LISTING ONLY			
LESS CASH RECEIVED			
NET DEPOSIT			

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME	ACCOUNT NUMBER	SOC. SEC. NO.	
DATE	AMOUNT WITHDRAWN		
SIGN HERE		SIGNATURE OF ACCOUNT OWNER	
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.			
CASH CURRENCY			
COIN			
CHECKS LISTING ONLY			
LESS CASH RECEIVED			
NET DEPOSIT			



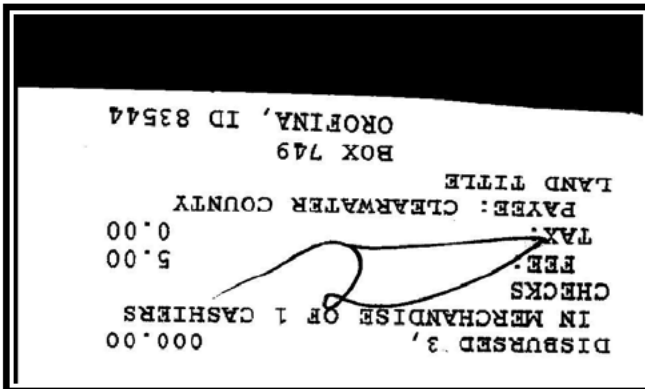
FP TRANSACTION 08-13-21 11:48:30 MEMBER ■4695CR 1 1504  
 FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG  
 WITHDRAWAL 3005.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 199603.41 NEW BAL 196598.41  
 DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: CLEARWATER COUNTY LAND TITLE

Member Signature



FP TRANSACTION 08-30-21 16:42:06 MEMBER ■4695CR 1 1516  
 FOR CRAIG PROPERTIES LLC AS JESSE  
 WITHDRAWAL 3005.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 960524.98 NEW BAL 957519.98  
 DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: CLEARWATER COUNTY LAND TITLE  
 BOX 749  
 OROFINA, ID 83544

Member Signature



FP TRANSACTION 10-12-21 13:28:05 MEMBER ■4695CR 1 1531  
 FOR CRAIG PROPERTIES LLC AS JESSE  
 WITHDRAWAL 14260.44 ■4695-2 BUSINESS REWARDS  
 PREV BAL 50911.02 NEW BAL 36650.58  
 DISBURSED 14,255.44 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: FM TITLE

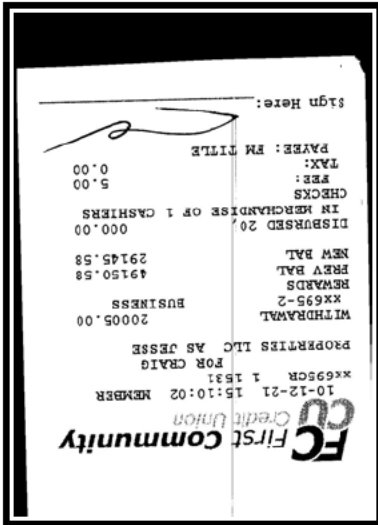
Sign Here: \_\_\_\_\_

WITHDRAWAL 14260.44  
 BUSINESS REWARDS  
 PREV BAL 50911.02  
 NEW BAL 36650.58  
 DISBURSED 14,255.44  
 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00  
 TAX: 0.00  
 PAYEE: FM TITLE

10-12-21 13:28:05 MEMBER ■4695CR 1 1531  
 FOR CRAIG PROPERTIES LLC AS JESSE

**FC** First Community  
CU Credit Union

FP TRANSACTION 10-12-21 15:10:02 MEMBER ■4695CR 1 1531  
 FOR CRAIG PROPERTIES LLC AS JESSE  
 WITHDRAWAL 20005.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 49150.58 NEW BAL 29145.58  
 DISBURSED 20,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: FM TITLE



FP TRANSACTION 10-12-21 16:24:00 MEMBER ■4695CR 1 1517  
 FOR CRAIG PROPERTIES LLC AS JESSE  
 WITHDRAWAL 3005.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 268214.32 NEW BAL 265209.32  
 DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
 FEE: 5.00 TAX: 0.00  
 PAYEE: CLEARWATER COUNTY LAND TITLE

Member Signature

<b>DEPOSIT/WITHDRAWAL</b>		<input type="checkbox"/> Checking
		<input type="checkbox"/> Savings
NAME	ACC. NO.	
DATE	SOC. SEC. NO.	
SIGN HERE		
SIGNATURE OF ACCOUNTS OWNER		
ALL FUNDS ARE SUBJECT TO THE PROVISIONS OF THE FEDERAL RESERVE ACT AND MAY BE WITHDRAWN AT ANY TIME.		
CASH	CURRENCY	
CHECKS	NET DEPOSIT	

FP TRANSACTION 10-25-21 10:25:25 MEMBER ■4695CR 1 1517  
FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG  
WITHDRAWAL 2320.00 ■4695-2 BUSINESS REWARDS  
PREV BAL 198986.17 NEW BAL 196666.17  
DISBURSED 2320.00 IN CASH  
BILLS: 20s: 20.00 100s: 2300.00

Member Signature



FP TRANSACTION 10-25-21 12:28:08 MEMBER ■4695CR 1 1515  
 FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG  
 WITHDRAWAL 3008.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 202272.71 NEW BAL 199264.71  
 DISBURSED 3008.00 IN CASH  
 BILLS: 1s: 3.00 5s: 5.00 100s: 3000.00

Member Signature

<b>DEPOSIT/WITHDRAWAL</b>		<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings											
NAME <u>Craig Properties</u>													
ACCOUNT NUMBER	SOC. SEC. NO.												
DATE _____		AMOUNT WITHDRAWN \$ _____											
SIGN HERE _____		SIGNATURE OF ACCOUNT OWNER _____											
		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>CASH CURRENCY</td> <td></td> </tr> <tr> <td>COIN</td> <td></td> </tr> <tr> <td>CHECKS LIST SINGLY</td> <td></td> </tr> <tr> <td>LESS CASH RECEIVED</td> <td>3008.00</td> </tr> <tr> <td><b>NET DEPOSIT</b></td> <td></td> </tr> </table>		CASH CURRENCY		COIN		CHECKS LIST SINGLY		LESS CASH RECEIVED	3008.00	<b>NET DEPOSIT</b>	
CASH CURRENCY													
COIN													
CHECKS LIST SINGLY													
LESS CASH RECEIVED	3008.00												
<b>NET DEPOSIT</b>													

ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.

```
FP TRANSACTION 11-02-21 13:30:17 MEMBER ■4695CR 1 1505
      FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG
WITHDRAWAL      50005.00 ■4695-2 BUSINESS REWARDS
      PREV BAL      686205.19 NEW BAL      636200.19
DISBURSED 50,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS
      FEE: 5.00 TAX: 0.00
      PAYEE: CLEARWATER COUNTY LAND TITLE
      BOX 749
      OROFINO, ID 83544
```

Member Signature

--

[illegible]



```

FP TRANSACTION    11-02-21   13:31:52   MEMBER ■4695CR                               1 1505
                FOR CRAIG PROPERTIES LLC   AS JESSE R CRAIG
WITHDRAWAL                2696.50 ■4695-2                BUSINESS REWARDS
    PREV BAL            636200.19 NEW BAL            633503.69
DISBURSED                2696.50 IN CASH
BILLS: 1s: 1.00                5s: 5.00                20s: 40.00                50s: 50.00
    100s: 2600.00
COINS: quarters: 0.50

```

Member Signature

--


<b>DEPOSIT/WITHDRAWAL</b>		<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings	
NAME _____		CASH CURRENCY	
ACCOUNT NUMBER	SOC. SEC. NO.	COIN	
1695		CHECKS LIST SINGLY	
DATE 11-2-21	\$ 2696.50		
	AMOUNT WITHDRAWN		
SIGN HERE	SIGNATURE OF ACCOUNT OWNER	LESS CASH RECEIVED	
CC-50,000		NET DEPOSIT	

ALL TERMS ARE PROVIDED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.

```
FP TRANSACTION 11-08-21 14:41:33 MEMBER [REDACTED] 4695CR 1 1505
FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG
WITHDRAWAL 3005.00 [REDACTED] 4695-2 BUSINESS REWARDS
PREV BAL 237510.52 NEW BAL 234505.52
DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS
FEE: 5.00 TAX: 0.00
PAYEE: CLEARWATER COUNTY LAND TITLE
BOX 749
OROFINO, ID 83544
```

Member Signature

--

<h1 style="margin: 0;">DEPOSIT/WITHDRAWAL</h1> <div style="display: flex; justify-content: center; gap: 20px;"> <input type="checkbox"/> Checking             <input type="checkbox"/> Savings           </div>	
NAME _____	
ACCOUNT NUMBER _____	SOC. SEC. NO. _____
DATE _____	\$ _____
	AMOUNT WITHDRAWN
SIGN HERE _____	
 SIGNATURE OF ACCOUNT OWNER	
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.	

1: XXXXXXXXXX

FP TRANSACTION 11-12-21 10:06:30 MEMBER ■4695CR 1 1802  
FOR CRAIG PROPERTIES LLC AS Jesse  
XFER-WTH 3000.00 ■4695-2 BUSINESS REWARDS  
PREV BAL 495821.79 NEW BAL 492821.79  
PER PHONE  
XFER-DEP 3000.00 SYDNEY CRAIG-2 REWARD CHECKING  
PER PHONE

Member Signature



Print | Help | Close

## Receipt

**For PER JESSE**

**DEPOSIT OF 2000.00 SYDNEY CRAIG-2 REWARD CHECKING**

TRANSFER FROM CP TO SYDNEY'S CHECKING

**WITHDRAWAL 2000.00 ■ 4695-2 BUSINESS REWARDS**

PREV BAL 68162.46 NEW BAL 66162.46

TRANSFER FROM CP TO SYDNEY

12/03/2021 08:09:34

**Connie Olgaard**

---

**From:** Jesse Craig <jcraig701@gmail.com>  
**Sent:** Friday, December 3, 2021 6:29 AM  
**To:** Connie Olgaard  
**Cc:** Sydney Craig  
**Subject:** Wire

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

Connie,

I hope you had a wonderful thanksgiving!

Could you please wire \$2,000 from Craig properties to Sydney's account?

Thank you!

Jesse R. Craig

Work. 701-232-1355

Fax. 701-232-1377

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FP TRANSACTION 12-09-21 14:54:59 MEMBER ■4695CR 1 1517  
FOR CRAIG PROPERTIES LLC AS CRAIG  
RECEIVED 3000.00 IN 1 CHECK  
3000.00  
REF: ■4695  
WITHDRAWAL 5.00 ■4695-2 BUSINESS REWARDS  
PREV BAL 899876.82 NEW BAL 899871.82  
DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
FEE: 5.00 TAX: 0.00  
PAYEE: CLEARWATER COUNTY LAND TITLE

Member Signature



FP TRANSACTION 12-13-21 13:05:12 MEMBER ■4695CR 1 1715  
 FOR CRAIG PROPERTIES LLC AS jordan  
 WITHDRAWAL 200.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 867959.08 NEW BAL 867759.08  
 DISBURSED 200.00 IN CASH

**DEPOSIT/WITHDRAWAL** ☒ Checking ☐ Savings

NAME Craig Properties  
 ACCOUNT NUMBER 7335  
 DATE 12/14/21 7:00 a  
 SIGN HERE [Signature]  
 SIGNATURE OF ACCOUNT HOLDER  
 ALL WITHDRAWALS MUST BE SIGNED BY THE ACCOUNT HOLDER OR AN AUTHORIZED SIGNATORY.  
 IF A SIGNATORY IS NOT AVAILABLE, THE WITHDRAWAL MAY BE MADE BY THE ACCOUNT HOLDER OR AN AUTHORIZED SIGNATORY.  
 IF A SIGNATORY IS NOT AVAILABLE, THE WITHDRAWAL MAY BE MADE BY THE ACCOUNT HOLDER OR AN AUTHORIZED SIGNATORY.

CASH	CURRENCY
200.00	
NET DEPOSIT	200.00

PCARD 8000

Print | Help | Close

## Receipt

**For PER JESSE**

**DEPOSIT OF 675.00 SYDNEY CRAIG-2 REWARD CHECKING**

TRANSFER FROM CP TO SYNDEY

**WITHDRAWAL 675.00 ■ 4695-2 BUSINESS REWARDS**

PREV BAL 21963.47 NEW BAL 21288.47

TRANSFER FROM CP TO SYNDEY

12/29/2021 09:19:49



**Connie Olgaard**

---

**From:** Jesse Craig <jcraig701@gmail.com>  
**Sent:** Sunday, December 26, 2021 4:01 PM  
**To:** Connie Olgaard  
**Cc:** Jesse Craig; Sydney Craig  
**Subject:** Wire transfer

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

---

Connie,

Please transfer \$675 to Sydney's checking from CP

Thank you!!

Jesse R. Craig

Work. 701-232-1355

Fax. 701-232-1377

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Print | Help | Close

## Receipt

**For Per Jesse**

**XFER-WTH 1000.00 ■ 4695-2 BUSINESS REWARDS**

PREV BAL 22963.47 NEW BAL 21963.47

TRANSFER FROM CP TO SYDNEY

**XFER-DEP 1000.00 SYDNEY CRAIG-2 REWARD CHECKING**

TRANSFER FROM CP TO SYDNEY

12/29/2021 08:10:57

**Connie Olgaard**

---

**From:** Jesse Craig <jcraig701@gmail.com>  
**Sent:** Monday, December 27, 2021 4:08 PM  
**To:** Connie Olgaard  
**Cc:** Jesse Craig; Sydney Craig  
**Subject:** Transfer

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

Connie,

Please transfer another \$1,000 from CP to Sydney's account.

Thank you!

Jesse R. Craig

Work. 701-232-1355

Fax. 701-232-1377

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FP TRANSACTION 01-05-22 15:26:29 MEMBER ■4695CR 1 1520  
FOR CRAIG PROPERTIES LLC AS JESSE CRAIG  
WITHDRAWAL 3005.00 ■4695-2 BUSINESS REWARDS  
PREV BAL 753805.61 NEW BAL 750800.61  
DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
FEE: 5.00 TAX: 0.00  
PAYEE: CLEARWATER COUNTY LAND TITLE  
BOX 749  
OROFINO, ID 83544

Member Signature



Print | Help | Close

## Receipt

For **PER JESSE**

**DEPOSIT OF 3000.00 SYDNEY CRAIG-7 REWARD SAVINGS**

TRANSFER FROM CP TO SYDNEY FOR TUITION

**WITHDRAWAL 3000.00 ■ 4695-2 BUSINESS REWARDS**

PREV BAL 99326.84 NEW BAL 96326.84

TRANSFER FROM CP TO SYDNEY FOR TUITION

01/05/2022 11:18:16

Print | Help | Close

## Receipt

For **PER JESSE**

**DEPOSIT OF 1500.00 SYDNEY CRAIG-2 REWARD CHECKING**

TRANSFER FROM CP TO SYNDEY

**WITHDRAWAL 1500.00 ■ 4695-2 BUSINESS REWARDS**

PREV BAL 388901.06 NEW BAL 387401.06

TRANSFER FROM CP TO SYNDEY

01/26/2022 10:06:31



## Connie Olgaard

---

**From:** Jesse Craig <jcraig@craigprop.com>  
**Sent:** Wednesday, January 26, 2022 8:49 AM  
**To:** Connie Olgaard; Sydney Craig  
**Subject:** transfer

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

Connie,

please transfer \$1500 from Craig Properties to Sydney's account please

Jesse Craig  
Owner, Craig Properties LLC  
Phone: 701-232-1355  
Fax: 701-232-1377  
Website: [www.craigcompanies.org](http://www.craigcompanies.org)

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## Receipt

**For PER JESSE**

**XFER-WTH 12500.00 ■ 4695-2 BUSINESS REWARDS**

PREV BAL 357940.74 NEW BAL 345440.74

TRANSFER PER JESSE TO SYDNEY

**XFER-DEP 12500.00 SYDNEY CRAIG-2 REWARD CHECKING**

TRANSFER PER JESSE TO SYDNEY

02/01/2022 13:00:35



**Connie Olgaard**

---

**From:** Jesse Craig <jcraig@craigprop.com>  
**Sent:** Tuesday, February 1, 2022 10:24 AM  
**To:** Connie Olgaard  
**Cc:** Sydney Craig  
**Subject:** transfer

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

Connie,

please transfer \$12,500 from Craig Properties to Sydneys account.

Thank you!

Jesse Craig  
Owner, Craig Properties LLC  
Phone: 701-232-1355  
Fax: 701-232-1377  
Website: [www.craigcompanies.org](http://www.craigcompanies.org)

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FP TRANSACTION 02-07-22 13:11:44 MEMBER ■4695CR 1 1517  
FOR CRAIG PROPERTIES LLC AS jesse  
WITHDRAWAL 3005.00 ■4695-2 BUSINESS REWARDS  
PREV BAL 509240.04 NEW BAL 506235.04  
DISBURSED 3,000.00 IN MERCHANDISE OF 1 CASHIERS CHECKS  
FEE: 5.00 TAX: 0.00  
PAYEE: CLEARWATER COUNTY LAND TITLE

Member Signature



FP TRANSACTION 02-08-22 10:44:13 MEMBER ■4695CR 1 1531  
 FOR CRAIG PROPERTIES LLC AS JESSE  
 WITHDRAWAL 3000.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 491654.74 NEW BAL 488654.74  
 DISBURSED 3000.00 IN CASH  
 BILLS: 100s: 3000.00

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME	ACCOUNT NUMBER	SOC. SEC. NO.	
DATE	AMOUNT WITHDRAWN		
SIGN HERE		SIGNATURE OF ACCOUNT OWNER	
		ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.	
		NET DEPOSIT	

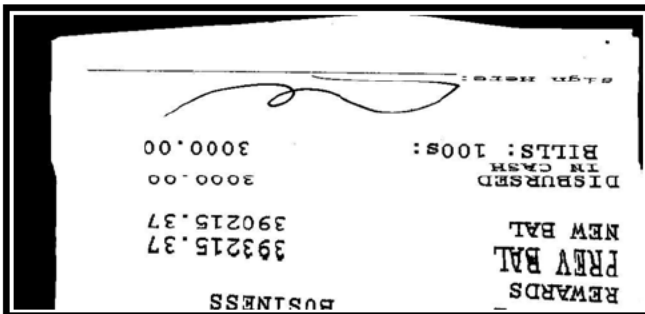
FCU 0001 (REV)

FP TRANSACTION 02-11-22 16:19:52 MEMBER ■4695CR 1 1518  
 FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG  
 WITHDRAWAL 3200.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 361991.16 NEW BAL 358791.16  
 DISBURSED 3200.00 IN CASH  
 BILLS: 100s: 3200.00

Member Signature

<b>DEPOSIT/WITHDRAWAL</b>		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME	ACCOUNT NUMBER	DATE	AMOUNT
		02-11-22	3200.00
SIGNATURE		DATE	AMOUNT
CASH		CHECKS	NET DEPOSIT
ALL TERMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THE INSTITUTION'S REGULATIONS.			

FP TRANSACTION 02-14-22 11:21:00 MEMBER ■4695CR 1 1531  
 FOR CRAIG PROPERTIES LLC AS JESSE  
 WITHDRAWAL 3000.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 393215.37 NEW BAL 390215.37  
 DISBURSED 3000.00 IN CASH  
 BILLS: 100s: 3000.00



[Print](#) | [Help](#) | [Close](#)

## Receipt

**For PER JESSE**

**DEPOSIT OF 1200.00 SYDNEY CRAIG-2 REWARD CHECKING**

TRANSFER FROM CP TO SYDNEY

**WITHDRAWAL 1200.00 ■ 4695-2 BUSINESS REWARDS**

PREV BAL 319590.33 NEW BAL 318390.33

TRANSFER FROM CP TO SYDNEY

02/15/2022 09:48:27

## Connie Olgaard

---

**From:** Jesse Craig <jcraig@craigprop.com>  
**Sent:** Thursday, February 10, 2022 7:09 AM  
**To:** Connie Olgaard  
**Cc:** Sydney Craig  
**Subject:** transfer

---

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

---

please transfer \$1200 from Craig Properties to Sydneys checking.

Thank you!

Jesse Craig  
Owner, Craig Properties LLC  
Phone: 701-232-1355  
Fax: 701-232-1377  
Website: [www.craigcompanies.org](http://www.craigcompanies.org)

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## Receipt

**For JESSE R CRAIG**

**DEPOSIT OF 2000.00 SYDNEY CRAIG-2 REWARD CHECKING**

TRANSFER FROM CP TO SYDNEY

**WITHDRAWAL 2000.00 ■ 4695-2 BUSINESS REWARDS**

PREV BAL 137317.15 NEW BAL 135317.15

TRANSFER FROM CP TO SYDNEY

02/18/2022 08:08:12



## Connie Olgaard

---

**From:** Jesse Craig <jcraig701@gmail.com>  
**Sent:** Thursday, February 17, 2022 6:04 PM  
**To:** Connie Olgaard  
**Cc:** Sydney Craig  
**Subject:** Transfer

---

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

---

Connie,

Please transfer \$2,000 to Sydney's account

Thank you!

Jesse R. Craig

Work. 701-232-1355

Fax. 701-232-1377

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FP TRANSACTION 02-18-22 10:01:38 MEMBER ■4695CR 1 1718  
 FOR CRAIG PROPERTIES LLC AS JORDAN A HORNER  
 WITHDRAWAL 1400.00 ■4695-2 BUSINESS REWARDS  
 PREV BAL 137614.83 NEW BAL 136214.83  
 DISBURSED 1400.00 IN CASH  
 BILLS: 100s: 1400.00

<b>DEPOSIT/WITHDRAWAL</b>		<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings
NAME <u>Jordan</u>	ACCOUNT NUMBER <u>Craig Properties</u>	SOC. SEC. NO. _____
DATE <u>2/18/22</u>	AMOUNT WITHDRAWN \$ <u>1400.00</u>	
SIGN HERE <u>[Signature]</u>		
SIGNATURE OF ACCOUNT OWNER		
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.		
⑆ 291378693⑆		
- \$100 Bills -		

Print | Help | Close

## Receipt

**For PER JESSE**

**DEPOSIT OF 3500.00 SYDNEY CRAIG-2 REWARD CHECKING**

TRANSFER FROM CP TO SYDNEY'S CHECKING

**WITHDRAWAL 3500.00 ■ 4695-2 BUSINESS REWARDS**

PREV BAL 222962.57 NEW BAL 219462.57

TRANSFER FROM CP TO SYDNEY'S CHECKING

02/28/2022 09:55:35

## Connie Olgaard

---

**From:** Jesse Craig <jcraig701@gmail.com>  
**Sent:** Monday, February 28, 2022 2:14 AM  
**To:** Connie Olgaard  
**Cc:** Sydney Craig; Jesse Craig  
**Subject:** Transfer

---

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

---

Connie,

Could you please transfer \$3500 from Craig properties to Sydney's account please?

Thank you!

Jesse R. Craig

Work. 701-232-1355

Fax. 701-232-1377

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## **Exhibit D**

### **FCCU Craig Development Account**

**Account Statements**  
**October 2020 - February 2022**  
**January 2023**



310 10th St SE | PO Box 2180  
Jamestown, ND 58401-2180  
myFCCU.com

**Account Number:** \*\*\*\*\*1711  
**Statement End Date:** 10-31-20  
**Page:** 1 of 2  
**MC:** P

ADDRESS SERVICE REQUESTED

Save big this holiday season! Open a new FCCU credit card and get a rate of 1.90% APR for 12 months on purchases or balances transferred to a new card. Give us a call or stop by your local branch today! Loans subject to credit approval.

CRAIG DEVELOPMENT, LLC  
JESSE R CRAIG  
PO BOX 426  
FARGO, ND 58107

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	0.00	0.00	2 SMALL BUSINESS CHECKING	368.64	368.64
3 MEMBERSHIP SAVINGS	5.00	5.00			

## Account Detail

**PRIME SHARES ACCT# 1** **10-01-20 THRU 10-31-20** **PREVIOUS BALANCE 0.00**  
**ENDING BALANCE 0.00**

**SMALL BUSINESS CHECKING ACCT# 2** **10-01-20 THRU 10-31-20** **PREVIOUS BALANCE 368.64**

Date	Transaction Description	Amount	Balance
OCT 15	DEPOSIT Watertown Development Company	594000.00	594368.64
OCT 15	TRANSFER 2 per Jesse's request	-594000.00	368.64
OCT 30	DEPOSIT Red River State Bank Cashier's Check	300983.52	301352.16
OCT 30	TRANSFER 2 Transfer per Jesse	-300983.52	368.64

**ENDING BALANCE 368.64**

### Deposits, Dividends and Other Credits

Date	Amount
10-15-2020	594000.00

### Deposits, Dividends and Other Credits

Date	Amount
10-30-2020	300983.52

**Total Dividends** 0 0.00

**Total Deposits and Other Credits** 2 894983.52

### Withdrawals, Fees and Other Debits

Date	Amount
10-15-2020	-594000.00

### Withdrawals, Fees and Other Debits

Date	Amount
10-30-2020	-300983.52

**Total Fees** 0 0.00

**Total withdrawal and Other Debits** 2 -894983.52

**MEMBERSHIP SAVINGS ACCT# 3** **10-01-20 THRU 10-31-20** **PREVIOUS BALANCE 5.00**

**ENDING BALANCE 5.00**

### Dividend Summary

Account Number	New Balance	Dividends YTD
1	0.00	0.00
2	368.64	0.00
3	5.00	0.00

- Continued -

RRSB FCCU Subpoena 029524

**Dividend Summary**

Account Number	New Balance	Dividends YTD
Total Dividends YTD: <b>\$0.00</b>		

- End of Statement -





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**Account Number:** \*\*\*\*\*1711  
**Statement End Date:** 11-30-20  
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ADDRESS SERVICE REQUESTED

As of January 1, 2021 our Grand Forks 42nd St. location will be closing. Members are able to visit us at our Grand Forks 32nd Ave South and East Grand Forks locations. We apologize for any inconvenience.

CRAIG DEVELOPMENT, LLC  
JESSE R CRAIG  
PO BOX 426  
FARGO, ND 58107

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	0.00	0.00	2 SMALL BUSINESS CHECKING	368.64	368.64
3 MEMBERSHIP SAVINGS	5.00	5.00			

## Account Detail

**PRIME SHARES ACCT# 1** **11-01-20 THRU 11-30-20** **PREVIOUS BALANCE 0.00**  
**ENDING BALANCE 0.00**

**SMALL BUSINESS CHECKING ACCT# 2** **11-01-20 THRU 11-30-20** **PREVIOUS BALANCE 368.64**

Date	Transaction Description	Amount	Balance
NOV 19	DEPOSIT Watertown Development Company Great Western Bank Check	594448.56	594817.20
NOV 19	TRANSFER 2 Transer per Jesse	-594448.56	368.64
	<b>ENDING BALANCE</b>		<b>368.64</b>

### Deposits, Dividends and Other Credits

Date	Amount
11-19-2020	594448.56

<b>Total Dividends</b>	0	0.00
<b>Total Deposits and Other Credits</b>	1	594448.56

### Withdrawals, Fees and Other Debits

Date	Amount
11-19-2020	-594448.56

<b>Total Fees</b>	0	0.00
<b>Total withdrawal and Other Debits</b>	1	-594448.56

**MEMBERSHIP SAVINGS ACCT# 3** **11-01-20 THRU 11-30-20** **PREVIOUS BALANCE 5.00**  
**ENDING BALANCE 5.00**

### Dividend Summary

Account Number	New Balance	Dividends YTD
1	0.00	0.00
2	368.64	0.00
3	5.00	0.00
<b>Total Dividends YTD: \$0.00</b>		

- End of Statement -

RRSB FCCU Subpoena 029527





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**Account Number:** \*\*\*\*\*1711  
**Statement End Date:** 12-31-20  
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**MC:** P

ADDRESS SERVICE REQUESTED

Our auditors, Brady Martz & Associates, are performing an audit of the Credit Union. Please review your share and loan balances. If you feel there are discrepancies, contact: Brady, Martz & Associates at PO Box 848, Minot, ND 58702 or 701-852-0196.

CRAIG DEVELOPMENT, LLC  
JESSE R CRAIG  
PO BOX 426  
FARGO, ND 58107

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	0.00	0.00	2 SMALL BUSINESS CHECKING	368.64	368.64
3 MEMBERSHIP SAVINGS	5.00	5.00			

## Account Detail

**PRIME SHARES ACCT# 1** **12-01-20 THRU 12-31-20** **PREVIOUS BALANCE 0.00**  
**ENDING BALANCE 0.00**

**SMALL BUSINESS CHECKING ACCT# 2** **12-01-20 THRU 12-31-20** **PREVIOUS BALANCE 368.64**

Date	Transaction Description	Amount	Balance
DEC 08	DEPOSIT	446891.56	447260.20
DEC 08	TRANSFER 2 per Jesse	-446891.56	368.64
DEC 21	DEPOSIT	393788.00	394156.64
DEC 21	TRANSFER 2	-393788.00	368.64
DEC 28	DEPOSIT Red River State Bank/ Construction Draw	295850.00	296218.64
DEC 28	TRANSFER 2 per Jesse's request	-295850.00	368.64

**ENDING BALANCE 368.64**

### Deposits, Dividends and Other Credits

Date	Amount
12-08-2020	446891.56

### Deposits, Dividends and Other Credits

Date	Amount
12-21-2020	393788.00

### Deposits, Dividends and Other Credits

Date	Amount
12-28-2020	295850.00

<b>Total Dividends</b>	0	0.00
<b>Total Deposits and Other Credits</b>	3	1136529.56

### Withdrawals, Fees and Other Debits

Date	Amount
12-08-2020	-446891.56

### Withdrawals, Fees and Other Debits

Date	Amount
12-21-2020	-393788.00

### Withdrawals, Fees and Other Debits

Date	Amount
12-28-2020	-295850.00

<b>Total Fees</b>	0	0.00
<b>Total withdrawal and Other Debits</b>	3	-1136529.56

**MEMBERSHIP SAVINGS ACCT# 3** **12-01-20 THRU 12-31-20** **PREVIOUS BALANCE 5.00**  
**ENDING BALANCE 5.00**

### Dividend Summary

Account Number	New Balance	Dividends YTD
1	0.00	0.00

- Continued -

RRSB FCCU Subpoena 029529

**Dividend Summary**

Account Number	New Balance	Dividends YTD
2	368.64	0.00
3	5.00	0.00
Total Dividends YTD: <b>\$0.00</b>		

- End of Statement -



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**Account Number:** \*\*\*\*\*1711  
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ADDRESS SERVICE REQUESTED

The weather might be cold, but our consumer loan rates are hot. With rates as low as 1.99% APR, now is a great time to get that new car or winter toy you've been wanting. See us for details! Loans subject to credit approval.

CRAIG DEVELOPMENT, LLC  
JESSE R CRAIG  
PO BOX 426  
FARGO, ND 58107

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	0.00	0.00	2 SMALL BUSINESS CHECKING	368.64	368.64
3 MEMBERSHIP SAVINGS	5.00	5.00			

## Account Detail

**PRIME SHARES ACCT# 1 01-01-21 THRU 01-31-21** PREVIOUS BALANCE **0.00**  
ENDING BALANCE **0.00**

**SMALL BUSINESS CHECKING ACCT# 2 01-01-21 THRU 01-31-21** PREVIOUS BALANCE **368.64**  
ENDING BALANCE **368.64**

Date	Transaction Description	Amount	Balance
JAN 20	DEPOSIT	828838.51	829207.15
JAN 20	TRANSFER 2 per Jesse's request	-828838.51	368.64

### Deposits, Dividends and Other Credits

Date	Amount
01-20-2021	828838.51

<b>Total Dividends</b>	0	0.00
<b>Total Deposits and Other Credits</b>	1	828838.51

### Withdrawals, Fees and Other Debits

Date	Amount
01-20-2021	-828838.51

<b>Total Fees</b>	0	0.00
<b>Total withdrawal and Other Debits</b>	1	-828838.51

**MEMBERSHIP SAVINGS ACCT# 3 01-01-21 THRU 01-31-21** PREVIOUS BALANCE **5.00**  
ENDING BALANCE **5.00**

### Dividend Summary

Account Number	New Balance	Dividends YTD
1	0.00	0.00
2	368.64	0.00
3	5.00	0.00
Total Dividends YTD: <b>\$0.00</b>		

- End of Statement -

RRSB FCCU Subpoena 007889



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**Account Number:** \*\*\*\*\*1711  
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ADDRESS SERVICE REQUESTED

Looking to remodel your home, take a vacation or pay for things like taxes, or even a wedding? Take advantage of the equity in your home with our home equity loans as low as 2.99% APR. Apply online or give us a call. Loans subject to credit approval.

CRAIG DEVELOPMENT, LLC  
JESSE R CRAIG  
PO BOX 426  
FARGO, ND 58107

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	0.00	0.00	2 SMALL BUSINESS CHECKING	368.64	368.64
3 MEMBERSHIP SAVINGS	5.00	5.00			

## Account Detail

**PRIME SHARES ACCT# 1** **02-01-21 THRU 02-28-21** **PREVIOUS BALANCE 0.00**  
**ENDING BALANCE 0.00**

**SMALL BUSINESS CHECKING ACCT# 2** **02-01-21 THRU 02-28-21** **PREVIOUS BALANCE 368.64**

Date	Transaction Description	Amount	Balance
FEB 08	DEPOSIT	497185.00	497553.64
FEB 08	TRANSFER 2 per Jesse	-497185.00	368.64
FEB 26	DEPOSIT RED RIVER STATE BANK	458202.56	458571.20
FEB 26	TRANSFER 2	-458202.56	368.64

**ENDING BALANCE 368.64**

Deposits, Dividends and Other Credits	
Date	Amount
02-08-2021	497185.00

Deposits, Dividends and Other Credits	
Date	Amount
02-26-2021	458202.56

<b>Total Dividends</b>	0	0.00
<b>Total Deposits and Other Credits</b>	2	955387.56

Withdrawals, Fees and Other Debits	
Date	Amount
02-08-2021	-497185.00

Withdrawals, Fees and Other Debits	
Date	Amount
02-26-2021	-458202.56

<b>Total Fees</b>	0	0.00
<b>Total withdrawal and Other Debits</b>	2	-955387.56

**MEMBERSHIP SAVINGS ACCT# 3** **02-01-21 THRU 02-28-21** **PREVIOUS BALANCE 5.00**  
**ENDING BALANCE 5.00**

### Dividend Summary

Account Number	New Balance	Dividends YTD
1	0.00	0.00
2	368.64	0.00
3	5.00	0.00

- Continued -

RRSB FCCU Subpoena 007892

**Dividend Summary**

Account Number	New Balance	Dividends YTD
Total Dividends YTD: <b>\$0.00</b>		

- End of Statement -



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Get road trip ready! Whether you're looking for a new car or an ATV, we have auto and recreational loans for wherever your adventure takes you. Rates as low as 1.99% APR. See us for details. Loan subject to credit approval.

CRAIG DEVELOPMENT, LLC  
JESSE R CRAIG  
PO BOX 426  
FARGO, ND 58107

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	0.00	0.00	2 SMALL BUSINESS CHECKING	368.64	368.64
3 MEMBERSHIP SAVINGS	5.00	5.00			

## Account Detail

**PRIME SHARES ACCT# 1** **03-01-21 THRU 03-31-21** **PREVIOUS BALANCE 0.00**  
**ENDING BALANCE 0.00**

**SMALL BUSINESS CHECKING ACCT# 2** **03-01-21 THRU 03-31-21** **PREVIOUS BALANCE 368.64**

Date	Transaction Description	Amount	Balance
MAR 16	DEPOSIT	2024870.60	2025239.24
MAR 16	TRANSFER 2 per Jesse's Request	-2024870.60	368.64
MAR 17	DEPOSIT	1800000.00	1800368.64
MAR 17	TRANSFER 2 PER JESSE'S REQUEST	-1800000.00	368.64
<b>ENDING BALANCE</b>			<b>368.64</b>

### Deposits, Dividends and Other Credits

Date	Amount
03-16-2021	2024870.60

### Deposits, Dividends and Other Credits

Date	Amount
03-17-2021	1800000.00

<b>Total Dividends</b>	0	0.00
<b>Total Deposits and Other Credits</b>	2	3824870.60

### Withdrawals, Fees and Other Debits

Date	Amount
03-16-2021	-2024870.60

### Withdrawals, Fees and Other Debits

Date	Amount
03-17-2021	-1800000.00

<b>Total Fees</b>	0	0.00
<b>Total withdrawal and Other Debits</b>	2	-3824870.60

**MEMBERSHIP SAVINGS ACCT# 3** **03-01-21 THRU 03-31-21** **PREVIOUS BALANCE 5.00**  
**ENDING BALANCE 5.00**

### Dividend Summary

Account Number	New Balance	Dividends YTD
1	0.00	0.00
2	368.64	0.00
3	5.00	0.00

- Continued -

RRSB FCCU Subpoena 007899

**Dividend Summary**

Account Number	New Balance	Dividends YTD
Total Dividends YTD: <b>\$0.00</b>		

- End of Statement -





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**Account Number:** \*\*\*\*\*1711  
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ADDRESS SERVICE REQUESTED

Take advantage of the equity you have in your home with a home equity loan as low as 2.99% APR. Remodel your home, take a vacation or pay for things like college or even a wedding! Apply online or give us a call today. Loans subject to credit approval.

CRAIG DEVELOPMENT, LLC  
JESSE R CRAIG  
PO BOX 426  
FARGO, ND 58107

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	0.00	0.00	2 SMALL BUSINESS CHECKING	368.64	368.64
3 MEMBERSHIP SAVINGS	5.00	5.00			

## Account Detail

**PRIME SHARES ACCT# 1** **04-01-21 THRU 04-30-21** **PREVIOUS BALANCE 0.00**  
**ENDING BALANCE 0.00**

**SMALL BUSINESS CHECKING ACCT# 2** **04-01-21 THRU 04-30-21** **PREVIOUS BALANCE 368.64**

Date	Transaction Description	Amount	Balance
APR 12	DEPOSIT chk#12030&13029 watertown dev co great western bnk	575000.00	575368.64
APR 12	TRANSFER 2 per jesse	-575000.00	368.64
APR 26	DEPOSIT chk#1011 chk#1012 chk#1013 chk#1014 redriverstbnk cash chk	589457.17	589825.81
APR 26	TRANSFER 2 per craig	-589457.17	368.64
APR 26	DEPOSIT chk#1018 chk#1017 chk#1016 chk#1015 redriverstbnk cash chk	657748.23	658116.87
APR 26	TRANSFER 2	-657748.23	368.64

**ENDING BALANCE 368.64**

### Deposits, Dividends and Other Credits

Date	Amount
04-12-2021	575000.00

### Deposits, Dividends and Other Credits

Date	Amount
04-26-2021	589457.17

### Deposits, Dividends and Other Credits

Date	Amount
04-26-2021	657748.23

<b>Total Dividends</b>	0	0.00
<b>Total Deposits and Other Credits</b>	3	1822205.40

### Withdrawals, Fees and Other Debits

Date	Amount
04-12-2021	-575000.00

### Withdrawals, Fees and Other Debits

Date	Amount
04-26-2021	-589457.17

### Withdrawals, Fees and Other Debits

Date	Amount
04-26-2021	-657748.23

<b>Total Fees</b>	0	0.00
<b>Total withdrawal and Other Debits</b>	3	-1822205.40

**MEMBERSHIP SAVINGS ACCT# 3** **04-01-21 THRU 04-30-21** **PREVIOUS BALANCE 5.00**  
**ENDING BALANCE 5.00**

### Dividend Summary

Account Number	New Balance	Dividends YTD
1	0.00	0.00

- Continued -

RRSB FCCU Subpoena 007904



**Dividend Summary**

Account Number	New Balance	Dividends YTD
2	368.64	0.00
3	5.00	0.00
Total Dividends YTD: <b>\$0.00</b>		

- End of Statement -



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**Account Number:** \*\*\*\*\*1711  
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ADDRESS SERVICE REQUESTED

Take advantage of the equity you have in your home with a home equity loan as low as 2.99% APR. Remodel your home, take a vacation or pay for things like college or even a wedding! Apply online or give us a call today. Loans subject to credit approval.

CRAIG DEVELOPMENT, LLC  
JESSE R CRAIG  
PO BOX 426  
FARGO, ND 58107

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	0.00	0.00	2 SMALL BUSINESS CHECKING	368.64	368.64
3 MEMBERSHIP SAVINGS	5.00	5.00			

## Account Detail

**PRIME SHARES ACCT# 1** **05-01-21 THRU 05-31-21** **PREVIOUS BALANCE 0.00**  
**ENDING BALANCE 0.00**

**SMALL BUSINESS CHECKING ACCT# 2** **05-01-21 THRU 05-31-21** **PREVIOUS BALANCE 368.64**  
**ENDING BALANCE 368.64**

Date	Transaction Description	Amount	Balance
MAY 24	DEPOSIT	7309.93	7678.57
MAY 24	TRANSFER 2 PER JESSE	-7309.93	368.64

### Deposits, Dividends and Other Credits

Date	Amount
05-24-2021	7309.93

<b>Total Dividends</b>	0	0.00
<b>Total Deposits and Other Credits</b>	1	7309.93

### Withdrawals, Fees and Other Debits

Date	Amount
05-24-2021	-7309.93

<b>Total Fees</b>	0	0.00
<b>Total withdrawal and Other Debits</b>	1	-7309.93

**MEMBERSHIP SAVINGS ACCT# 3** **05-01-21 THRU 05-31-21** **PREVIOUS BALANCE 5.00**  
**ENDING BALANCE 5.00**

### Dividend Summary

Account Number	New Balance	Dividends YTD
1	0.00	0.00
2	368.64	0.00
3	5.00	0.00
<b>Total Dividends YTD: \$0.00</b>		

- End of Statement -

RRSB FCCU Subpoena 007907



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Looking to reduce your monthly payment? Start by reducing your auto loan rate! FCCU has consumer loan rates as low as 1.99% APR. It's easy to apply--contact us online or give one of our lenders a call! Loans subject to credit approval.

CRAIG DEVELOPMENT, LLC  
JESSE R CRAIG  
PO BOX 426  
FARGO, ND 58107

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	0.00	0.00	2 SMALL BUSINESS CHECKING	368.64	368.64
3 MEMBERSHIP SAVINGS	5.00	5.00			

## Account Detail

**PRIME SHARES ACCT# 1** **06-01-21 THRU 06-30-21** **PREVIOUS BALANCE 0.00**  
**ENDING BALANCE 0.00**

**SMALL BUSINESS CHECKING ACCT# 2** **06-01-21 THRU 06-30-21** **PREVIOUS BALANCE 368.64**

Date	Transaction Description	Amount	Balance
JUN 22	DEPOSIT redriverstbnk cashchk#201077,201075, 201076, 201078, 201074	1215028.04	1215396.68
JUN 22	TRANSFER 2	-1215028.04	368.64
JUN 22	DEPOSIT redriverstbnk cashchk#201072, 201073	437316.35	437684.99
JUN 22	TRANSFER 2	-437316.35	368.64
JUN 29	DEPOSIT	125000.00	125368.64
JUN 29	TRANSFER 2 PER JESSE'S REQUEST	-125000.00	368.64
<b>ENDING BALANCE</b>			<b>368.64</b>

### Deposits, Dividends and Other Credits

Date	Amount
06-22-2021	1215028.04

### Deposits, Dividends and Other Credits

Date	Amount
06-22-2021	437316.35

### Deposits, Dividends and Other Credits

Date	Amount
06-29-2021	125000.00

<b>Total Dividends</b>	0	0.00
<b>Total Deposits and Other Credits</b>	3	1777344.39

### Withdrawals, Fees and Other Debits

Date	Amount
06-22-2021	-1215028.04

### Withdrawals, Fees and Other Debits

Date	Amount
06-22-2021	-437316.35

### Withdrawals, Fees and Other Debits

Date	Amount
06-29-2021	-125000.00

<b>Total Fees</b>	0	0.00
<b>Total withdrawal and Other Debits</b>	3	-1777344.39

**MEMBERSHIP SAVINGS ACCT# 3** **06-01-21 THRU 06-30-21** **PREVIOUS BALANCE 5.00**  
**ENDING BALANCE 5.00**

### Dividend Summary

Account Number	New Balance	Dividends YTD
1	0.00	0.00

- Continued -

RRSB FCCU Subpoena 007910



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**Account Number:** \*\*\*\*\*1711  
**Statement End Date:** 06-30-21  
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**Dividend Summary**

Account Number	New Balance	Dividends YTD
2	368.64	0.00
3	5.00	0.00
Total Dividends YTD: <b>\$0.00</b>		

- End of Statement -



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**Account Number:** \*\*\*\*\*1711  
**Statement End Date:** 07-31-21  
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CRAIG DEVELOPMENT, LLC  
JESSE R CRAIG  
PO BOX 426  
FARGO, ND 58107

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	0.00	0.00	2 SMALL BUSINESS CHECKING	368.64	368.64
3 MEMBERSHIP SAVINGS	5.00	5.00			

## Account Detail

**PRIME SHARES ACCT# 1** **07-01-21 THRU 07-31-21** **PREVIOUS BALANCE 0.00**  
**ENDING BALANCE 0.00**

**SMALL BUSINESS CHECKING ACCT# 2** **07-01-21 THRU 07-31-21** **PREVIOUS BALANCE 368.64**

Date	Transaction Description	Amount	Balance
JUL 12	DEPOSIT ck#1007 from Intuition LLC Fargo.From Red River State Bank Fertile, MN	150000.00	150368.64
JUL 12	TRANSFER 2	-150000.00	368.64
JUL 30	DEPOSIT CHK#1008 INTUITION REDRIVERSTBNK	150000.00	150368.64
JUL 30	TRANSFER 2	-150000.00	368.64

**ENDING BALANCE 368.64**

### Deposits, Dividends and Other Credits

Date	Amount
07-12-2021	150000.00

### Deposits, Dividends and Other Credits

Date	Amount
07-30-2021	150000.00

**Total Dividends** 0 0.00

**Total Deposits and Other Credits** 2 300000.00

### Withdrawals, Fees and Other Debits

Date	Amount
07-12-2021	-150000.00

### Withdrawals, Fees and Other Debits

Date	Amount
07-30-2021	-150000.00

**Total Fees** 0 0.00

**Total withdrawal and Other Debits** 2 -300000.00

**MEMBERSHIP SAVINGS ACCT# 3** **07-01-21 THRU 07-31-21** **PREVIOUS BALANCE 5.00**

**ENDING BALANCE 5.00**

### Dividend Summary

Account Number	New Balance	Dividends YTD
1	0.00	0.00
2	368.64	0.00
3	5.00	0.00

- Continued -

RRSB FCCU Subpoena 007913

**Dividend Summary**

Account Number	New Balance	Dividends YTD
Total Dividends YTD: <b>\$0.00</b>		

- End of Statement -



310 10th St SE | PO Box 2180  
Jamestown, ND 58401-2180  
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**Account Number:** \*\*\*\*\*1711  
**Statement End Date:** 08-31-21  
**Page:** 1 of 1  
**MC:** P

ADDRESS SERVICE REQUESTED

Now offering contactless VISA credit cards! Fast, easy and secure. Simply tap to pay! Contact your local branch to learn more.

CRAIG DEVELOPMENT, LLC  
JESSE R CRAIG  
PO BOX 426  
FARGO, ND 58107

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	0.00	0.00	2 SMALL BUSINESS CHECKING	368.64	50,368.64
3 MEMBERSHIP SAVINGS	5.00	5.00			

## Account Detail

**PRIME SHARES ACCT# 1** **08-01-21 THRU 08-31-21** **PREVIOUS BALANCE 0.00**  
**ENDING BALANCE 0.00**

**SMALL BUSINESS CHECKING ACCT# 2** **08-01-21 THRU 08-31-21** **PREVIOUS BALANCE 368.64**  

Date	Transaction Description	Amount	Balance
AUG 06	DEPOSIT	50000.00	50368.64

**ENDING BALANCE 50,368.64**

### Deposits, Dividends and Other Credits

Date	Amount
08-06-2021	50000.00

<b>Total Dividends</b>	0	0.00
<b>Total Deposits and Other Credits</b>	1	50000.00

**MEMBERSHIP SAVINGS ACCT# 3** **08-01-21 THRU 08-31-21** **PREVIOUS BALANCE 5.00**  
**ENDING BALANCE 5.00**

### Dividend Summary

Account Number	New Balance	Dividends YTD
1	0.00	0.00
2	50,368.64	0.00
3	5.00	0.00
<b>Total Dividends YTD: \$0.00</b>		

- End of Statement -



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**Account Number:** \*\*\*\*\*1711  
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ADDRESS SERVICE REQUESTED

On Tues, October 19, 2021 at 11:00am, a special membership meeting will be held at First Community Credit Union's headquarters, 310 10th St SE, Jamestown, ND. The agenda is a membership vote to allow Elm River Credit Union to merge with FCCU.

CRAIG DEVELOPMENT, LLC  
JESSE R CRAIG  
PO BOX 426  
FARGO, ND 58107

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	0.00	0.00	2 SMALL BUSINESS CHECKING	50,368.64	50,368.64
3 MEMBERSHIP SAVINGS	5.00	5.00			

## Account Detail

**PRIME SHARES ACCT# 1** **09-01-21 THRU 09-30-21** **PREVIOUS BALANCE 0.00**  
**ENDING BALANCE 0.00**

**SMALL BUSINESS CHECKING ACCT# 2** **09-01-21 THRU 09-30-21** **PREVIOUS BALANCE 50,368.64**

Date	Transaction Description	Amount	Balance
SEP 13	DEPOSIT	104000.00	154368.64
SEP 13	TRANSFER 2 per Jesse's request	-104000.00	50368.64
	<b>ENDING BALANCE</b>		<b>50,368.64</b>

### Deposits, Dividends and Other Credits

Date	Amount
09-13-2021	104000.00

<b>Total Dividends</b>	0	0.00
<b>Total Deposits and Other Credits</b>	1	104000.00

### Withdrawals, Fees and Other Debits

Date	Amount
09-13-2021	-104000.00

<b>Total Fees</b>	0	0.00
<b>Total withdrawal and Other Debits</b>	1	-104000.00

**MEMBERSHIP SAVINGS ACCT# 3** **09-01-21 THRU 09-30-21** **PREVIOUS BALANCE 5.00**  
**ENDING BALANCE 5.00**

### Dividend Summary

Account Number	New Balance	Dividends YTD
1	0.00	0.00
2	50,368.64	0.00
3	5.00	0.00
<b>Total Dividends YTD: \$0.00</b>		

- End of Statement -

RRSB FCCU Subpoena 007919





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**Account Number:** \*\*\*\*\*1711  
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ADDRESS SERVICE REQUESTED

Stuck inside and looking to do some house projects? We can help! We have Home Equity Loans as low as 2.99% APR. Apply online or give us a call today. Loans subject to credit approval.

CRAIG DEVELOPMENT, LLC  
JESSE R CRAIG  
PO BOX 426  
FARGO, ND 58107

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	0.00	0.00	2 SMALL BUSINESS CHECKING	50,368.64	50,368.64
3 MEMBERSHIP SAVINGS	5.00	5.00			

## Account Detail

<b>PRIME SHARES</b>	ACCT# 1	10-01-21 THRU 10-31-21	PREVIOUS BALANCE	0.00
			ENDING BALANCE	0.00
<b>SMALL BUSINESS CHECKING</b>	ACCT# 2	10-01-21 THRU 10-31-21	PREVIOUS BALANCE	50,368.64
			ENDING BALANCE	50,368.64
<b>MEMBERSHIP SAVINGS</b>	ACCT# 3	10-01-21 THRU 10-31-21	PREVIOUS BALANCE	5.00
			ENDING BALANCE	5.00

### Dividend Summary

Account Number	New Balance	Dividends YTD
1	0.00	0.00
2	50,368.64	0.00
3	5.00	0.00
Total Dividends YTD: <b>\$0.00</b>		

- End of Statement -



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**Account Number:** \*\*\*\*\*1711  
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ADDRESS SERVICE REQUESTED

Protect your identity. Protect your future. With IDSafeChoice, you can rest easy knowing that if you're a victim of identity theft, you'll have access to industry experts that will help restore your good name. Stop by FCCU or call 1-800-850-7676 for more info!

CRAIG DEVELOPMENT, LLC  
JESSE R CRAIG  
PO BOX 426  
FARGO, ND 58107

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	0.00	0.00	2 SMALL BUSINESS CHECKING	50,368.64	50,368.64
3 MEMBERSHIP SAVINGS	5.00	5.00			

## Account Detail

**PRIME SHARES ACCT# 1** 11-01-21 THRU 11-30-21 PREVIOUS BALANCE 0.00  
ENDING BALANCE 0.00

**SMALL BUSINESS CHECKING ACCT# 2** 11-01-21 THRU 11-30-21 PREVIOUS BALANCE 50,368.64

Date	Transaction Description	Amount	Balance
NOV 12	DEPOSIT	126231.63	176600.27
NOV 12	TRANSFER 2	-126231.63	50368.64
	ENDING BALANCE		50,368.64

### Deposits, Dividends and Other Credits

Date	Amount
11-12-2021	126231.63

<b>Total Dividends</b>	0	0.00
<b>Total Deposits and Other Credits</b>	1	126231.63

### Withdrawals, Fees and Other Debits

Date	Amount
11-12-2021	-126231.63

<b>Total Fees</b>	0	0.00
<b>Total withdrawal and Other Debits</b>	1	-126231.63

**MEMBERSHIP SAVINGS ACCT# 3** 11-01-21 THRU 11-30-21 PREVIOUS BALANCE 5.00  
ENDING BALANCE 5.00

### Dividend Summary

Account Number	New Balance	Dividends YTD
1	0.00	0.00
2	50,368.64	0.00
3	5.00	0.00
Total Dividends YTD: \$0.00		

- End of Statement -

RRSB FCCU Subpoena 007924



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**Account Number:** \*\*\*\*\*1711  
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ADDRESS SERVICE REQUESTED

Our auditors, Brady Martz & Associates, are performing an audit of the Credit Union. Please review your share and loan balances. If you feel there are discrepancies, contact: Brady, Martz & Associates at PO Box 848, Minot, ND 58702 or 701-852-0196.

CRAIG DEVELOPMENT, LLC  
JESSE R CRAIG  
PO BOX 426  
FARGO, ND 58107

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	0.00	0.00	2 SMALL BUSINESS CHECKING	50,368.64	50,368.64
3 MEMBERSHIP SAVINGS	5.00	5.00			

## Account Detail

**PRIME SHARES ACCT# 1** **12-01-21 THRU 12-31-21** **PREVIOUS BALANCE 0.00**  
**ENDING BALANCE 0.00**

**SMALL BUSINESS CHECKING ACCT# 2** **12-01-21 THRU 12-31-21** **PREVIOUS BALANCE 50,368.64**

Date	Transaction Description	Amount	Balance
DEC 11	DEPOSIT 99 BANK FORWARD J STREET PROPERTIES	200000.00	250368.64
DEC 11	TRANSFER 2 99 BANK FORWARD J STREET PROPERTIES	-200000.00	50368.64
DEC 23	DEPOSIT RED RIVER STATE BANK CHK#101713 CASHIERS CHECK	106395.23	156763.87
DEC 23	TRANSFER 2	-106395.23	50368.64

**ENDING BALANCE 50,368.64**

### Deposits, Dividends and Other Credits

Date	Amount
12-11-2021	200000.00

### Deposits, Dividends and Other Credits

Date	Amount
12-23-2021	106395.23

<b>Total Dividends</b>	0	0.00
<b>Total Deposits and Other Credits</b>	2	306395.23

### Withdrawals, Fees and Other Debits

Date	Amount
12-11-2021	-200000.00

### Withdrawals, Fees and Other Debits

Date	Amount
12-23-2021	-106395.23

<b>Total Fees</b>	0	0.00
<b>Total withdrawal and Other Debits</b>	2	-306395.23

**MEMBERSHIP SAVINGS ACCT# 3** **12-01-21 THRU 12-31-21** **PREVIOUS BALANCE 5.00**  
**ENDING BALANCE 5.00**

### Dividend Summary

Account Number	New Balance	Dividends YTD
1	0.00	0.00
2	50,368.64	0.00
3	5.00	0.00

Total Dividends YTD: **\$0.00**RRSB FCCU Subpoena 007934

- End of Statement -



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**Account Number:** \*\*\*\*\*1711  
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ADDRESS SERVICE REQUESTED

Consolidate & Celebrate. Transfer balances to your new or existing FCCU Visa credit card and enjoy 0% APR\* for 12 months on balances transferred by 3.15.22. Come see us today!

CRAIG DEVELOPMENT, LLC  
JESSE R CRAIG  
PO BOX 426  
FARGO, ND 58107

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	0.00	0.00	2 SMALL BUSINESS CHECKING	50,368.64	368.64
3 MEMBERSHIP SAVINGS	5.00	5.00			

## Account Detail

**PRIME SHARES ACCT# 1** **01-01-22 THRU 01-31-22** **PREVIOUS BALANCE 0.00**  
**ENDING BALANCE 0.00**

**SMALL BUSINESS CHECKING ACCT# 2** **01-01-22 THRU 01-31-22** **PREVIOUS BALANCE 50,368.64**

Date	Transaction Description	Amount	Balance
JAN 03	DEPOSIT	122806.08	173174.72
JAN 03	TRANSFER 2 PER JESSE	-122806.08	50368.64
JAN 05	DEPOSIT cashiers chk# 101723, red river state bank	653729.65	704098.29
JAN 05	TRANSFER 2	-653729.65	50368.64
JAN 10	DEPOSIT	10000.00	60368.64
JAN 10	TRANSFER 2	-10000.00	50368.64
JAN 13	DEPOSIT	50000.00	100368.64
JAN 13	TRANSFER 2	-50000.00	50368.64
JAN 19	TRANSFER 2 CORRECTION TO YESTERDAY DEPOSIT MONEY WAS NOT TRANSFERRED	-50000.00	368.64
JAN 24	DEPOSIT	6760.00	7128.64
JAN 24	WITHDRAWAL	-6760.00	368.64
JAN 25	DEPOSIT 1011 RED RIVER STATE BANK INTUITION LLC	325000.00	325368.64
JAN 25	TRANSFER 2 1011 RED RIVER STATE BANK INTUITION LLC	-325000.00	368.64
JAN 26	DEPOSIT 1012 RED RIVER STATE BANK INTUITION	35000.00	35368.64
JAN 26	TRANSFER 2 1012 RED RIVER STATE BANK INTUITION	-35000.00	368.64
JAN 31	DEPOSIT CHK# 001013, INTUITION LLC, RED RIVER STATE BANK	50000.00	50368.64
JAN 31	TRANSFER 2	-50000.00	368.64

**ENDING BALANCE 368.64**

### Deposits, Dividends and Other Credits

Date	Amount
01-03-2022	122806.08
01-05-2022	653729.65
01-10-2022	10000.00

### Deposits, Dividends and Other Credits

Date	Amount
01-13-2022	50000.00
01-24-2022	6760.00
01-25-2022	325000.00

### Deposits, Dividends and Other Credits

Date	Amount
01-26-2022	35000.00
01-31-2022	50000.00

<b>Total Dividends</b>	0	0.00
<b>Total Deposits and Other Credits</b>	8	1253295.73

- Continued -

Withdrawals, Fees and Other Debits	
Date	Amount
01-03-2022	-122806.08
01-05-2022	-653729.65
01-10-2022	-10000.00

Withdrawals, Fees and Other Debits	
Date	Amount
01-13-2022	-50000.00
01-19-2022	-50000.00
01-24-2022	-6760.00

Withdrawals, Fees and Other Debits	
Date	Amount
01-25-2022	-325000.00
01-26-2022	-35000.00
01-31-2022	-50000.00

<b>Total Fees</b>	0	0.00
<b>Total withdrawal and Other Debits</b>	9	-1303295.73

**MEMBERSHIP SAVINGS** ACCT# 3      **01-01-22 THRU 01-31-22**      **PREVIOUS BALANCE 5.00**  
**ENDING BALANCE**      **5.00**

**Dividend Summary**

Account Number	New Balance	Dividends YTD
1	0.00	0.00
2	368.64	0.00
3	5.00	0.00
<b>Total Dividends YTD: \$0.00</b>		

- End of Statement -



310 10th St SE | PO Box 2180  
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**Account Number:** \*\*\*\*\*1711  
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ADDRESS SERVICE REQUESTED

Take advantage of the equity you have in your home by getting a great rate on a home equity loan. You could remodel your home, take a vacation or pay for things like college, taxes, or even a wedding! Stop in and visit with a loan officer today!

CRAIG DEVELOPMENT, LLC  
JESSE R CRAIG  
PO BOX 426  
FARGO, ND 58107

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	0.00	0.00	2 SMALL BUSINESS CHECKING	368.64	368.64
3 MEMBERSHIP SAVINGS	5.00	5.00			

## Account Detail

**PRIME SHARES ACCT# 1** **02-01-22 THRU 02-28-22** **PREVIOUS BALANCE 0.00**  
**ENDING BALANCE 0.00**

**SMALL BUSINESS CHECKING ACCT# 2** **02-01-22 THRU 02-28-22** **PREVIOUS BALANCE 368.64**

Date	Transaction Description	Amount	Balance
FEB 01	DEPOSIT 1014 RED RIVER STATE BANK INTUITION LLC	40000.00	40368.64
FEB 01	TRANSFER 2 1014 RED RIVER STATE BANK INTUITION LLC	-40000.00	368.64
FEB 14	DEPOSIT	50000.00	50368.64
FEB 14	TRANSFER 2	-50000.00	368.64
FEB 17	DEPOSIT	50000.00	50368.64
FEB 17	TRANSFER 2 PER JESSE	-50000.00	368.64
FEB 25	DEPOSIT	71069.28	71437.92
FEB 25	WITHDRAWAL	-71069.28	368.64

ENDING BALANCE

**368.64**

Deposits, Dividends and Other Credits	
Date	Amount
02-01-2022	40000.00
02-14-2022	50000.00

Deposits, Dividends and Other Credits	
Date	Amount
02-17-2022	50000.00
02-25-2022	71069.28

<b>Total Dividends</b>	0	0.00
<b>Total Deposits and Other Credits</b>	4	211069.28

Withdrawals, Fees and Other Debits	
Date	Amount
02-01-2022	-40000.00
02-14-2022	-50000.00

Withdrawals, Fees and Other Debits	
Date	Amount
02-17-2022	-50000.00
02-25-2022	-71069.28

<b>Total Fees</b>	0	0.00
<b>Total withdrawal and Other Debits</b>	4	-211069.28

**MEMBERSHIP SAVINGS ACCT# 3** **02-01-22 THRU 02-28-22** **PREVIOUS BALANCE 5.00**  
**ENDING BALANCE 5.00**

**Dividend Summary**

Account Number	New Balance	Dividends YTD
1	0.00	0.00
2	368.64	0.00
3	5.00	0.00
Total Dividends YTD: <b>\$0.00</b>		

- End of Statement -





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**Account Number:** \*\*\*\*\*1711  
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ADDRESS SERVICE REQUESTED

Make your savings grow faster with a CD from FCCU! Spruce up your savings with a great rate and take advantage of our 11 or 27 month special before it's too late. Contact your local branch to learn about our current CD rates. Insured by NCUA.

CRAIG DEVELOPMENT  
JESSE R CRAIG  
PO BOX 426  
FARGO, ND 58107

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	0.00	0.00	2 SMALL BUSINESS CHECKING	172,145.06	209,406.64
3 MEMBERSHIP SAVINGS	5.00	5.00			

## Account Detail

**PRIME SHARES ACCT# 1 01-01-23 THRU 01-31-23** PREVIOUS BALANCE **0.00**  
ENDING BALANCE **0.00**

**SMALL BUSINESS CHECKING ACCT# 2 01-01-23 THRU 01-31-23** PREVIOUS BALANCE **172,145.06**

Date	Transaction Description	Amount	Balance
JAN 02	TRANSFER 2 PER JESSE VIA EMAIL	-2400.00	169745.06
JAN 03	EFT ACH Master STARCAPITAL Monthlypmt221230	-2701.61	167043.45
JAN 03	SHARE DRAFT 11240 TRACE#: 00117320	-380.00	166663.45
JAN 03	SHARE DRAFT 11393 TRACE#: 52000015	-660.00	166003.45
JAN 05	SHARE DRAFT 11449 TRACE#: 50200075	-5000.00	161003.45
JAN 05	SHARE DRAFT 11451 TRACE#: 71000350	-269.50	160733.95
JAN 05	SHARE DRAFT 11392 TRACE#: 70400350	-336.00	160397.95
JAN 05	SHARE DRAFT 1111 TRACE#: 80800105	-4556.88	155841.07
JAN 05	SHARE DRAFT 11446 TRACE#: 00122970	-5000.00	150841.07
JAN 05	SHARE DRAFT 11144 TRACE#: 00117035	-51750.00	99091.07
JAN 05	SHARE DRAFT 11448 TRACE#: 00110205	-2100.00	96991.07
JAN 05	SHARE DRAFT 11450 TRACE#: 00110210	-3400.00	93591.07
JAN 05	SHARE DRAFT 11391 TRACE#: 00107550	-5815.73	87775.34
JAN 05	SHARE DRAFT 11453 TRACE#: 00118370	-12957.16	74818.18
JAN 05	SHARE DRAFT 11390 TRACE#: 00109955	-13780.10	61038.08
JAN 05	SHARE DRAFT 11292 TRACE#: 00107555	-13782.08	47256.00
JAN 06	SHARE DRAFT 11290 TRACE#: 00109970	-6533.83	40722.17
JAN 06	DEPOSIT	5000.00	45722.17
JAN 09	DEPOSIT	55000.00	100722.17
JAN 09	SHARE DRAFT 11412 TRACE#: 53100300	-893.22	99828.95
JAN 09	SHARE DRAFT 11332 TRACE#: 75300075	-2723.25	97105.70
JAN 10	EFT JPMORGAN CHASE CHASE CREDIT CRDEPAY 230109	-957.80	96147.90
JAN 10	SHARE DRAFT 11397 TRACE#: 00121155	-1023.76	95124.14
JAN 10	SHARE DRAFT 11414 TRACE#: 00102245	-1200.00	93924.14
JAN 10	SHARE DRAFT 11463 TRACE#: 00101735	-1468.91	92455.23
JAN 10	SHARE DRAFT 11398 TRACE#: 00121160	-3374.55	89080.68
JAN 10	SHARE DRAFT 11408 TRACE#: 00116900	-4108.25	84972.43
JAN 10	SHARE DRAFT 11105 TRACE#: 00116780	-6086.99	78885.44
JAN 10	SHARE DRAFT 11413 TRACE#: 00102240	-8992.51	69892.93
JAN 10	SHARE DRAFT 1438 TRACE#: 00111085	-14748.25	55144.68
JAN 11	EFT JPMORGAN CHASE CHASE CREDIT CRDAUTOPAYBUS230110	-122.00	55022.68

RRSB FCCU Subpoena 007935

- Continued -





310 North St SE | P.O. Box 2480  
Jamestown, ND 58401-280  
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Account Number: \*\*\*\*\*1711  
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Date	Transaction Description	Amount	Balance
JAN 11	EFT ACH Master State Auto - InbVENDOR PMT230110	-225.03	54797.65
JAN 11	SHARE DRAFT 11421 TRACE#: 00116735	-6250.00	48547.65
JAN 12	TRANSFER 2 PER JESSE VIA EMAIL	10000.00	58547.65
JAN 12	SHARE DRAFT 11400 TRACE#: 00110640	-22.00	58525.65
JAN 12	SHARE DRAFT 11404 TRACE#: 00111575	-52.48	58473.17
JAN 12	SHARE DRAFT 11454 TRACE#: 00112485	-1000.00	57473.17
JAN 12	SHARE DRAFT 11422 TRACE#: 00100370	-6533.83	50939.34
JAN 13	EFT ACH Master PROG N WESTERN INS PREM 230112	-94.81	50844.53
JAN 13	TRANSFER 2 PER JESSE VIA EMAIL	-250.00	50594.53
JAN 13	DEPOSIT	10413.58	61008.11
JAN 13	SHARE DRAFT 11491 TRACE#: 50200220	-539.00	60469.11
JAN 13	SHARE DRAFT 11401 TRACE#: 00105270	-152.75	60316.36
JAN 17	EFT GRINNELL MUTUAL Grinnell Mutual PREM PYMT 011723	-933.90	59382.46
JAN 17	EFT ACH Master TCCU TCCU ORIG JAN 15	-1910.16	57472.30
JAN 17	SHARE DRAFT 11426 TRACE#: 00109245	-464.48	57007.82
JAN 17	SHARE DRAFT 11488 TRACE#: 53100080	-2409.94	54597.88
JAN 17	SHARE DRAFT 11485 TRACE#: 52000010	-4317.96	50279.92
JAN 17	SHARE DRAFT 11481 TRACE#: 00105100	-8000.00	42279.92
JAN 18	SHARE DRAFT 11456 TRACE#: 00127620	-48.55	42231.37
JAN 18	SHARE DRAFT 11471 TRACE#: 00102000	-176.79	42054.58
JAN 18	SHARE DRAFT 11460 TRACE#: 00116170	-204.30	41850.28
JAN 18	SHARE DRAFT 11484 TRACE#: 00122390	-357.00	41493.28
JAN 18	SHARE DRAFT 11439 TRACE#: 00107170	-771.17	40722.11
JAN 18	SHARE DRAFT 11466 TRACE#: 00125960	-1423.86	39298.25
JAN 19	EFT ACH Master XCEL ENERGY-MN XCELENERGY	-302.80	38995.45
JAN 19	EFT STATE FARM RO 27 STATE FARM RO 27SFPP	-286.29	38709.16
JAN 19	SHARE DRAFT 11416 TRACE#: 00105515	-850.00	37859.16
JAN 19	SHARE DRAFT 11433 TRACE#: 00112865	-3173.14	34686.02
JAN 19	SHARE DRAFT 11447 TRACE#: 00106965	-7500.00	27186.02
JAN 20	SHARE DRAFT 11455 TRACE#: 00110270	-74.40	27111.62
JAN 20	SHARE DRAFT 11462 TRACE#: 00108305	-784.32	26327.30
JAN 23	EFT GRINNELL MUTUAL Grinnell Mutual PREM PYMT 012323	-366.75	25960.55
JAN 23	DEPOSIT CHK#482887, THE TITLE COMPANY	691646.51	717607.06
JAN 23	WITHDRAWAL	-3005.00	714602.06
JAN 23	DEPOSIT	7980.00	722582.06
JAN 23	TRANSFER 2 #265266	-84964.00	637618.06
JAN 23	SHARE DRAFT 11430 TRACE#: 00107915	-75.25	637542.81
JAN 23	SHARE DRAFT 11480 TRACE#: 00111310	-323.13	637219.68
JAN 23	SHARE DRAFT 11399 TRACE#: 00115705	-3000.00	634219.68
JAN 23	SHARE DRAFT 11468 TRACE#: 52000015	-6605.00	627614.68
JAN 24	SHARE DRAFT 11475 TRACE#: 00110240	-57.85	627556.83
JAN 24	SHARE DRAFT 11415 TRACE#: 00109805	-463.80	627093.03
JAN 24	SHARE DRAFT 11472 TRACE#: 00106100	-843.48	626249.55
JAN 24	SHARE DRAFT 11500 TRACE#: 53100025	-973.23	625276.32
JAN 24	SHARE DRAFT 1147 TRACE#: 00104340	-1000.00	624276.32
JAN 24	SHARE DRAFT 11432 TRACE#: 00104350	-1639.22	622637.10
JAN 24	SHARE DRAFT 11396 TRACE#: 00117960	-2000.00	620637.10
JAN 24	SHARE DRAFT 11499 TRACE#: 00120680	-2000.00	618637.10
JAN 24	SHARE DRAFT 11409 TRACE#: 00112125	-3465.62	615171.48
JAN 24	SHARE DRAFT 11497 TRACE#: 00121520	-3644.50	611526.98
JAN 24	SHARE DRAFT 11473 TRACE#: 00111925	-4560.33	606966.65
JAN 24	SHARE DRAFT 11431 TRACE#: 00122755	-4642.87	602323.78
JAN 24	SHARE DRAFT 11476 TRACE#: 00104345	-4650.31	597673.47
JAN 24	SHARE DRAFT 11489 TRACE#: 00101860	-6033.52	591639.95
JAN 24	SHARE DRAFT 11395 TRACE#: 00117965	-7500.00	584139.95
JAN 24	SHARE DRAFT 11276 TRACE#: 00122560	-10155.04	573984.91
JAN 24	SHARE DRAFT 11244 TRACE#: 00109610	-17690.53	556294.38
JAN 24	SHARE DRAFT 11147 TRACE#: 00102815	-83140.50	473153.88
JAN 25	SHARE DRAFT 11478 TRACE#: 00106570	-17.04	473136.84
JAN 25	SHARE DRAFT 11479 TRACE#: 00106575	-23.44	473113.40



2310 Main St SE | PO Box 2480  
Jamestown, ND 58401-280  
myFCCU.com

Account Number: \*\*\*\*\*1711  
Statement End Date: 01-31-23  
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Date	Transaction Description	Amount	Balance
JAN 25	SHARE DRAFT 11465 TRACE#: 00107850	-256.27	472857.13
JAN 25	SHARE DRAFT 11418 TRACE#: 00107005	-306.99	472550.14
JAN 25	SHARE DRAFT 11496 TRACE#: 00111265	-350.00	472200.14
JAN 25	SHARE DRAFT 11406 TRACE#: 00110730	-365.50	471834.64
JAN 25	SHARE DRAFT 11469 TRACE#: 00100660	-829.56	471005.08
JAN 25	SHARE DRAFT 11427 TRACE#: 00107240	-2765.88	468239.20
JAN 25	SHARE DRAFT 11428 TRACE#: 00107530	-3455.01	464784.19
JAN 25	SHARE DRAFT 11386 TRACE#: 00104945	-4800.00	459984.19
JAN 25	SHARE DRAFT 11493 TRACE#: 00112885	-5000.00	454984.19
JAN 25	SHARE DRAFT 11420 TRACE#: 00112090	-8450.24	446533.95
JAN 25	SHARE DRAFT 11384 TRACE#: 00106875	-16292.50	430241.45
JAN 25	SHARE DRAFT 11076 TRACE#: 00112425	-50037.00	380204.45
JAN 26	SHARE DRAFT 11440 TRACE#: 00104080	-252.63	379951.82
JAN 26	SHARE DRAFT 11403 TRACE#: 00104775	-391.83	379559.99
JAN 26	SHARE DRAFT 11267 TRACE#: 00105425	-24942.30	354617.69
JAN 27	WITHDRAWAL-CASH	-1500.00	353117.69
JAN 27	SHARE DRAFT 11486 TRACE#: 00109405	-97.83	353019.86
JAN 27	SHARE DRAFT 11417 TRACE#: 00107310	-194.70	352825.16
JAN 27	SHARE DRAFT 11407 TRACE#: 00110525	-372.75	352452.41
JAN 27	SHARE DRAFT 11461 TRACE#: 00112740	-600.00	351852.41
JAN 27	SHARE DRAFT 11437 TRACE#: 00109985	-3997.88	347854.53
JAN 27	SHARE DRAFT 11352 TRACE#: 00105250	-12860.00	334994.53
JAN 27	SHARE DRAFT 11342 TRACE#: 00111450	-44000.00	290994.53
JAN 30	TRANSFER 2 PER JESSE VIA EMAIL	-1500.00	289494.53
JAN 30	DEPOSIT	9950.00	299444.53
JAN 30	WITHDRAWAL-CASH	-550.00	298894.53
JAN 30	SHARE DRAFT 11492 TRACE#: 00106475	-67.95	298826.58
JAN 30	SHARE DRAFT 11464 TRACE#: 00104010	-2268.05	296558.53
JAN 31	EFT ACH Master XCEL ENERGY-MN XCELENERGY	-244.52	296314.01
JAN 31	SHARE DRAFT 11429 TRACE#: 00113965	-207.37	296106.64
JAN 31	SHARE DRAFT 11335 TRACE#: 00112570	-86700.00	209406.64

ENDING BALANCE

209,406.64

**Check Summary**

\* = break in check sequence

SD#	Date	Amount
1111	01-04-23	4556.88
1147 *	01-24-23	1000.00
1438 *	01-10-23	14748.25
11076 *	01-25-23	50037.00
11105 *	01-10-23	6086.99
11144 *	01-04-23	51750.00
11147 *	01-24-23	83140.50
11240 *	01-03-23	380.00
11244 *	01-24-23	17690.53
11267 *	01-26-23	24942.30
11276 *	01-24-23	10155.04
11290 *	01-06-23	6533.83
11292 *	01-05-23	13782.08
11332 *	01-09-23	2723.25
11335 *	01-31-23	86700.00
11342 *	01-27-23	44000.00
11352 *	01-27-23	12860.00
11384 *	01-25-23	16292.50
11386 *	01-25-23	4800.00
11390 *	01-05-23	13780.10

**Check Summary**

\* = break in check sequence

SD#	Date	Amount
11391	01-05-23	5815.73
11392	01-04-23	336.00
11393	01-03-23	660.00
11395 *	01-24-23	7500.00
11396	01-24-23	2000.00
11397	01-10-23	1023.76
11398	01-10-23	3374.55
11399	01-23-23	3000.00
11400	01-12-23	22.00
11401	01-13-23	152.75
11403 *	01-26-23	391.83
11404	01-12-23	52.48
11406 *	01-25-23	365.50
11407	01-27-23	372.75
11408	01-10-23	4108.25
11409	01-24-23	3465.62
11412 *	01-09-23	893.22
11413	01-10-23	8992.51
11414	01-10-23	1200.00
11415	01-24-23	463.80

- Continued -

RRSB FCCU Subpoena 007937



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myFCCU.com

Account Number: \*\*\*\*\*1711  
Statement End Date: 01-31-23  
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### Check Summary

\* = break in check sequence

SD#	Date	Amount
11416	01-19-23	850.00
11417	01-27-23	194.70
11418	01-25-23	306.99
11420 *	01-25-23	8450.24
11421	01-11-23	6250.00
11422	01-12-23	6533.83
11426 *	01-17-23	464.48
11427	01-25-23	2765.88
11428	01-25-23	3455.01
11429	01-31-23	207.37
11430	01-23-23	75.25
11431	01-24-23	4642.87
11432	01-24-23	1639.22
11433	01-19-23	3173.14
11437 *	01-27-23	3997.88
11439 *	01-18-23	771.17
11440	01-26-23	252.63
11446 *	01-04-23	5000.00
11447	01-19-23	7500.00
11448	01-05-23	2100.00
11449	01-04-23	5000.00
11450	01-05-23	3400.00
11451	01-04-23	269.50
11453 *	01-05-23	12957.16
11454	01-12-23	1000.00
11455	01-20-23	74.40
11456	01-18-23	48.55
11460 *	01-18-23	204.30
11461	01-27-23	600.00

### Check Summary

\* = break in check sequence

SD#	Date	Amount
11462	01-20-23	784.32
11463	01-10-23	1468.91
11464	01-30-23	2268.05
11465	01-25-23	256.27
11466	01-18-23	1423.86
11468 *	01-23-23	6605.00
11469	01-25-23	829.56
11471 *	01-18-23	176.79
11472	01-24-23	843.48
11473	01-24-23	4560.33
11475 *	01-24-23	57.85
11476	01-24-23	4650.31
11478 *	01-25-23	17.04
11479	01-25-23	23.44
11480	01-23-23	323.13
11481	01-17-23	8000.00
11484 *	01-18-23	357.00
11485	01-17-23	4317.96
11486	01-27-23	97.83
11488 *	01-17-23	2409.94
11489	01-24-23	6033.52
11491 *	01-13-23	539.00
11492	01-30-23	67.95
11493	01-25-23	5000.00
11496 *	01-25-23	350.00
11497	01-24-23	3644.50
11499 *	01-24-23	2000.00
11500	01-24-23	973.23

### Deposits, Dividends and Other Credits

Date	Amount
01-06-2023	5000.00
01-09-2023	55000.00
01-12-2023	10000.00

### Deposits, Dividends and Other Credits

Date	Amount
01-13-2023	10413.58
01-23-2023	691646.51
01-23-2023	7980.00

### Deposits, Dividends and Other Credits

Date	Amount
01-30-2023	9950.00

Total Dividends	0	0.00
Total Deposits and Other Credits	7	789990.09

### Withdrawals, Fees and Other Debits

Date	Amount
01-02-2023	-2400.00
01-03-2023	-2701.61
01-10-2023	-957.80
01-11-2023	-122.00
01-11-2023	-225.03
01-13-2023	-94.81

### Withdrawals, Fees and Other Debits

Date	Amount
01-13-2023	-250.00
01-17-2023	-933.90
01-15-2023	-1910.16
01-19-2023	-302.80
01-19-2023	-286.29
01-23-2023	-366.75

### Withdrawals, Fees and Other Debits

Date	Amount
01-23-2023	-3005.00
01-23-2023	-84964.00
01-27-2023	-1500.00
01-30-2023	-1500.00
01-30-2023	-550.00
01-31-2023	-244.52

Total Fees	0	0.00
Total withdrawal and Other Debits	18	-102314.67

**MEMBERSHIP SAVINGS** ACCT# 3 01-01-23 THRU 01-31-23 PREVIOUS BALANCE 5.00  
ENDING BALANCE 5.00

**Dividend Summary**

Account Number	New Balance	Dividends YTD
1	0.00	0.00
2	209,406.64	0.00
3	5.00	0.00
Total Dividends YTD: <b>\$0.00</b>		

- End of Statement -

## **Exhibit E**

### **FCCU Craig Development Account**

#### **Selected Transaction Receipts October 2020 - January 2022**

FP TRANSACTION 10-30-20 16:49:21 MEMBER ■1711CR 1 1537  
 FOR CRAIG DEVELOPMENT, LLC AS Jesse  
 DEPOSIT OF 300983.52 ■1711-2 SMALL BUSINESS CHECKING  
 PREV BAL 368.64 NEW BAL 301352.16  
 RED RIVER STATE BANK CASHIER'S CHECK  
 RECEIVED 300983.52 IN 1 CHECK  
 300983.52  
 XFER-WTH 300983.52 ■1711-2 SMALL BUSINESS CHECKING  
 PREV BAL 301352.16 NEW BAL 368.64  
 TRANSFER PER JESSE  
 XFER-DEP 300983.52 CRAIG PROPERTIES LLC-2 BUSINESS REWARDS  
 TRANSFER PER JESSE

Member Signature



FP TRANSACTION 12-28-20 08:58:58 MEMBER ■1711CR 1 1504  
FOR CRAIG DEVELOPMENT, LLC AS JESSE R CRAIG  
DEPOSIT OF 295850.00 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 368.64 NEW BAL 296218.64  
RED RIVER STATE BANK/ CONSTRUCTION DRAW  
RECEIVED 295850.00 IN 1 CHECK  
295850.00

FP TRANSACTION 12-28-20 09:01:07 MEMBER ■1711CR 1 1504  
FOR CRAIG DEVELOPMENT, LLC AS Jesse  
XFER-WTH 295850.00 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 296218.64 NEW BAL 368.64  
PER JESSE'S REQUEST  
XFER-DEP 295850.00 CRAIG PROPERTIES LLC-2 BUSINESS REWARDS  
PER JESSE'S REQUEST



FP TRANSACTION 01-20-21 17:09:52 MEMBER ■1711CR 1 1504  
FOR CRAIG DEVELOPMENT, LLC AS Jesse  
DEPOSIT OF 828838.51 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 368.64 NEW BAL 829207.15  
RECEIVED 828838.51 IN 3 CHECKS  
264128.63 267940.45 296769.43

FP TRANSACTION 01-20-21 17:10:58 MEMBER ■1711CR 1 1504  
FOR CRAIG DEVELOPMENT, LLC AS Jesse  
XFER-WTH 828838.51 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 829207.15 NEW BAL 368.64  
PER JESSE'S REQUEST  
XFER-DEP 828838.51 CRAIG PROPERTIES LLC-2 BUSINESS REWARDS  
PER JESSE'S REQUEST

FP TRANSACTION 02-08-21 12:30:09 MEMBER ■1711CR 1 1504  
FOR CRAIG DEVELOPMENT, LLC AS JESSE R CRAIG  
DEPOSIT OF 497185.00 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 368.64 NEW BAL 497553.64  
RECEIVED 497185.00 IN 3 CHECKS  
10770.00 126905.58 359509.42

FP TRANSACTION 02-08-21 12:30:46 MEMBER ■1711CR 1 1504  
 FOR CRAIG DEVELOPMENT, LLC AS JESSE R CRAIG  
 XFER-WTH 497185.00 ■1711-2 SMALL BUSINESS CHECKING  
 PREV BAL 497553.64 NEW BAL 368.64  
 PER JESSE  
 XFER-DEP 497185.00 CRAIG PROPERTIES LLC-2 BUSINESS REWARDS  
 PER JESSE



FP TRANSACTION 02-26-21 15:45:31 MEMBER ■1711CR 1 1504  
FOR CRAIG DEVELOPMENT, LLC AS Melinda  
DEPOSIT OF 458202.56 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 368.64 NEW BAL 458571.20  
RED RIVER STATE BANK  
RECEIVED 458202.56 IN 2 CHECKS  
308202.56 150000.00

Member Signature



FP TRANSACTION 02-26-21 15:46:13 MEMBER ■1711CR 1 1504  
FOR CRAIG DEVELOPMENT, LLC AS Melinda  
XFER-WTH 458202.56 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 458571.20 NEW BAL 368.64  
XFER-DEP 458202.56 CRAIG PROPERTIES LLC-2 BUSINESS REWARDS

Member Signature



FP TRANSACTION 03-16-21 08:03:44 MEMBER ■1711CR 1 1504  
FOR CRAIG DEVELOPMENT, LLC AS Jesse  
DEPOSIT OF 2024870.60 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 368.64 NEW BAL 2025239.24  
RECEIVED 2024870.60 IN 9 CHECKS  
320941.23 163020.84 149005.53  
340531.68 319424.32 319424.33  
71874.19 19707.25 320941.23

Member Signature



FP TRANSACTION 03-16-21 08:05:02 MEMBER ■1711CR 1 1504  
FOR CRAIG DEVELOPMENT, LLC AS Jesse  
XFER-WTH 2024870.60 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 2025239.24 NEW BAL 368.64  
PER JESSE'S REQUEST  
XFER-DEP 2024870.60 CRAIG PROPERTIES LLC-2 BUSINESS REWARDS  
PER JESSE'S REQUEST

Member Signature





FP TRANSACTION 04-26-21 12:56:06 MEMBER ■1711CR 1 1516  
FOR CRAIG DEVELOPMENT, LLC AS craig  
DEPOSIT OF 589457.17 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 368.64 NEW BAL 589825.81  
CHK#1011 CHK#1012 CHK#1013 CHK#1014 REDRIVERSTBNK CASH CHK  
RECEIVED 589457.17 IN 4 CHECKS  
226447.35 226447.36 86562.46  
50000.00

Member Signature



FP TRANSACTION 04-26-21 12:56:42 MEMBER ■1711CR 1 1516  
FOR CRAIG DEVELOPMENT, LLC AS craig  
XFER-WTH 589457.17 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 589825.81 NEW BAL 368.64  
PER CRAIG  
XFER-DEP 589457.17 CRAIG PROPERTIES LLC-2 BUSINESS REWARDS  
PER CRAIG

Member Signature



FP TRANSACTION 04-26-21 12:59:10 MEMBER ■1711CR 1 1516  
FOR CRAIG DEVELOPMENT, LLC AS craig  
DEPOSIT OF 657748.23 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 368.64 NEW BAL 658116.87  
CHK#1018 CHK#1017 CHK#1016 CHK#1015 REDRIVERSTBNK CASH CHK  
RECEIVED 657748.23 IN 4 CHECKS  
240453.94 240453.93 100000.00  
76840.36

Member Signature



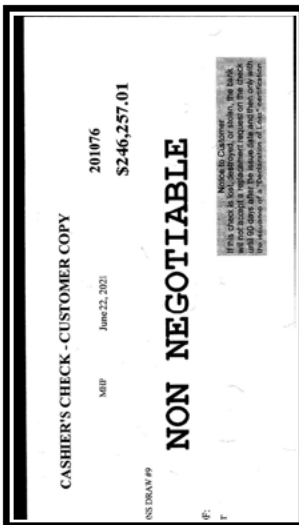
FP TRANSACTION 04-26-21 12:59:42 MEMBER ■1711CR 1 1516  
FOR CRAIG DEVELOPMENT, LLC AS craig  
XFER-WTH 657748.23 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 658116.87 NEW BAL 368.64  
XFER-DEP 657748.23 CRAIG PROPERTIES LLC-2 BUSINESS REWARDS

Member Signature



FP TRANSACTION 06-22-21 13:32:12 MEMBER ■1711CR 1 1516  
FOR CRAIG DEVELOPMENT, LLC AS ellie  
DEPOSIT OF 1215028.04 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 368.64 NEW BAL 1215396.68  
REDRIVERSTBNK CASHCHK#201077,201075, 201076, 201078, 201074  
RECEIVED 1215028.04 IN 5 CHECKS  
246257.01 230000.00 246257.01  
246257.01 246257.01

Member Signature



CASHIER'S CHECK - CUSTOMER COPY

201077  
\$246,257.01

June 22, 2021

MRP

**NON NEGOTIABLE**

NS DRAW #9

Q: F

Notice to Customer:  
If this check is not cashed or cashed for less than the full amount, the bank will not accept a representation based on the check. The bank will accept a representation based on the check only if the check is cashed for the full amount and the signature of a representative of the bank is present.

CASHIER'S CHECK - CUSTOMER COPY

201074  
\$230,000.00

June 22, 2021

MRP

**NON NEGOTIABLE**

NS DRAW #9

Q: J

Notice to Customer:  
If this check is not cashed or cashed for less than the full amount, the bank will not accept a representation based on the check. The bank will accept a representation based on the check only if the check is cashed for the full amount and the signature of a representative of the bank is present.

CASHIER'S CHECK - CUSTOMER COPY

2011  
\$24

June 22, 2021

MRP

**NON NEGOTIABLE**

NS DRAW #9

Notice to Customer:  
If this check is not cashed or cashed for less than the full amount, the bank will not accept a representation based on the check. The bank will accept a representation based on the check only if the check is cashed for the full amount and the signature of a representative of the bank is present.

PAY TO THE ORDER OF:  
CRALO DEVELOPMENT

GENERATIONS DRAW #9

Payee:

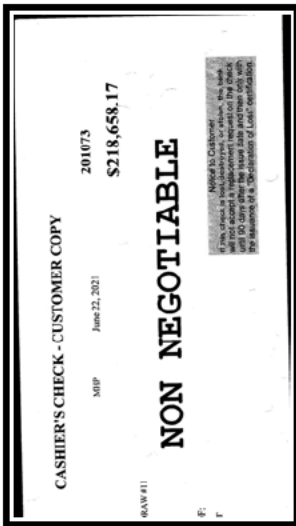
FP TRANSACTION 06-22-21 13:32:37 MEMBER ■1711CR 1 1516  
FOR CRAIG DEVELOPMENT, LLC AS ellie  
XFER-WTH 1215028.04 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 1215396.68 NEW BAL 368.64  
XFER-DEP 1215028.04 CRAIG PROPERTIES LLC-2 BUSINESS REWARDS

Member Signature



FP TRANSACTION 06-22-21 13:35:11 MEMBER ■1711CR 1 1516  
FOR CRAIG DEVELOPMENT, LLC AS ellie  
DEPOSIT OF 437316.35 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 368.64 NEW BAL 437684.99  
REDRIVERSTBNK CASHCHK#201072, 201073  
RECEIVED 437316.35 IN 2 CHECKS  
218658.17 218658.18

Member Signature





FP TRANSACTION 06-22-21 13:35:31 MEMBER ■1711CR 1 1516  
FOR CRAIG DEVELOPMENT, LLC AS ellie  
XFER-WTH 437316.35 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 437684.99 NEW BAL 368.64  
XFER-DEP 437316.35 CRAIG PROPERTIES LLC-2 BUSINESS REWARDS

Member Signature



FP TRANSACTION 01-05-22 15:22:45 MEMBER ■1711CR 1 1517  
FOR CRAIG DEVELOPMENT, LLC AS JESSE R CRAIG  
DEPOSIT OF 653729.65 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 50368.64 NEW BAL 704098.29  
CASHIERS CHK# 101723, RED RIVER STATE BANK  
RECEIVED 653729.65 IN 1 CHECK  
653729.65

Member Signature



FP TRANSACTION 01-05-22 15:24:14 MEMBER ■1711CR 1 1517  
FOR CRAIG DEVELOPMENT, LLC AS JESSE R CRAIG  
XFER-WTH 653729.65 ■1711-2 SMALL BUSINESS CHECKING  
PREV BAL 704098.29 NEW BAL 50368.64  
XFER-DEP 653729.65 CRAIG PROPERTIES LLC-2 BUSINESS REWARDS

Member Signature



## **Exhibit F**

### **FCCU Jesse Craig Account**

**Account Statement for the Period  
April 1, 2023 – June, 30 2023**



Document Page 121 of 122  
310 10th St SE | PO Box 2180  
Jamestown, ND 58401-2180  
myFCCU.com

Account Number: \*\*\*\*\*7124  
Statement End Date: 06-30-23  
Page: 1 of 2  
MC: P

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JESSE R CRAIG  
1405 1ST AVE N  
FARGO, ND 58102

## Account Summary

Account   Description	Beginning Balance	Ending Balance	Account   Description	Beginning Balance	Ending Balance
1 PRIME SHARES	458.89	458.91	3 MEMBERSHIP SAVINGS	5.00	5.00
5 REWARD SAVINGS	197.11	197.13	125 COMMERCIAL REAL ESTATE	74146.27	73092.57
172 1ST MTG RES FX	930564.26	926414.35			

## Account Detail

**PRIME SHARES ACCT# 1 04-01-23 THRU 06-30-23 PREVIOUS BALANCE 458.89**

Date	Transaction Description	Amount	Balance
APR 19	DEPOSIT per mail-172	6605.00	7063.89
APR 19	LOAN PAYMENT TRANSFER 172 APRIL MTG. PAYMENT	-6605.00	458.89
MAY 15	DEPOSIT	6605.00	7063.89
MAY 15	LOAN PAYMENT TRANSFER 172 MAY MTG. PAYMENT	-6605.00	458.89
JUN 21	DEPOSIT LOAN PAYMENT 172	6620.00	7078.89
JUN 21	LOAN PAYMENT TRANSFER 172 JUNE MORTGAGE PAYMENT	-6620.00	458.89
JUN 30	DIVIDEND Annual Percentage Yield Earned from 04-01-2023 thru 06-30-2023 was 0.02%.	0.02	458.91
ENDING BALANCE			<b>458.91</b>

**MEMBERSHIP SAVINGS ACCT# 3 04-01-23 THRU 06-30-23 PREVIOUS BALANCE 5.00**

ENDING BALANCE **5.00**

**REWARD SAVINGS ACCT# 5 04-01-23 THRU 06-30-23 PREVIOUS BALANCE 197.11**

Date	Transaction Description	Amount	Balance
JUN 30	DIVIDEND Annual Percentage Yield Earned from 04-01-2023 thru 06-30-2023 was 0.04%.	0.02	197.13
ENDING BALANCE			<b>197.13</b>

**COMMERCIAL REAL ESTATE LOAN# 125 2023-04-01 THRU 2023-06-30 PREVIOUS BALANCE 74146.27**

Plan # 0 Payment Due Date: 07-02-23 New Balance: 73092.57

Note # 0 Payment Due: 973.23

Annual Percentage Rate (APR): 10.000% Past Due As Of:

Date	Description	Amount	Principal	Balance
APR 01	FLEXIBLE LOAN CHANGE OLD RATE=9.500 NEW RATE=10.000			74146.27
APR 19	LOAN PAYMENT per mail	973.23	-376.00	73770.27
MAY 15	LOAN PAYMENT	973.23	-447.74	73322.53
JUN 21	LOAN PAYMENT LOAN PAYMENT #125	973.23	-229.96	73092.57

### Interest Rate Detail

Effective Dates	Annual Percentage Rate	Balance Subject to Interest Rate
04-01-2023 - 04-18-2023	10.000	74146.27

- Continued -

RRSB FCCU Subpoena 045301



310 10th St SE | P.O. Box 2160  
Jamestown, ND 58401-280  
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**Account Number:** \*\*\*\*\*7124  
**Statement End Date:** 06-30-23  
**Page:** 2 of 2

#### Interest Rate Detail

Effective Dates	Annual Percentage Rate	Balance Subject to Interest Rate
04-19-2023 - 05-14-2023	10.000	73770.27
05-15-2023 - 06-20-2023	10.000	73322.53
06-21-2023 - 06-30-2023	10.000	73092.57

THE BALANCE USED TO COMPUTE INTEREST IS THE UNPAID BALANCE EACH DAY AFTER PAYMENTS AND CREDITS TO THAT BALANCE HAVE BEEN SUBTRACTED AND ANY ADDITIONS TO THE BALANCE HAVE BEEN MADE.

#### Fees Charged

Total Fees For This Period	0.00
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#### Interest Charged

Total Interest For This Period	1865.99
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04-19-2023	125	Interest Charge	597.23
05-15-2023	125	Interest Charge	525.49
06-21-2023	125	Interest Charge	743.27

#### Totals Year-To-Date

Totals Fees Charged In 2023	15.00
Total Interest Charged In 2023	3472.54

**1ST MTG RES FX LOAN# 172 2023-04-01 THRU 2023-06-30 PREVIOUS BALANCE 930564.26**  
**Plan # 0 Payment Due Date: 07-01-23 New Balance: 926414.35**  
**Note # 0 Payment Due: 6605.00**  
**Annual Percentage Rate (APR): 6.750% Past Due As Of:**

Date	Description	Amount	Principal	Balance
APR 19	LOAN PAYMENT-TRANSFER APRIL MTG. PAYMENT	6605.00	-1370.58	929193.68
MAY 15	LOAN PAYMENT-TRANSFER MAY MTG. PAYMENT	6605.00	-1378.29	927815.39
JUN 21	LOAN PAYMENT-TRANSFER JUNE MORTGAGE PAYMENT	6620.00	-1386.04	926414.35

#### Fees Charged

Total Fees For This Period	0.00
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#### Interest Charged

Total Interest For This Period	15680.09
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04-19-2023	172	Interest Charge	5234.42
05-15-2023	172	Interest Charge	5226.71
06-21-2023	172	Interest Charge	5218.96

#### Totals Year-To-Date

Totals Fees Charged In 2023	15.00
Total Interest Charged In 2023	27943.66

#### Dividend Summary

Account Number	New Balance	Dividends YTD
1	458.91	0.05
3	5.00	0.00
5	197.13	0.04
Total Dividends YTD: \$0.09		

- End of Statement -